Digitized by the Internet Archive
in 2026 with funding from
Ontario Council of University Libraries

https://archive.org/details/kingstoncouncilmin68_2

CITY COUNCIL MEETING NO. 11

In accordance with Rule 3 of By-Law No. 1, a Petition Having Been Received From a Majority of the Members of Council, a Special Meeting of City Council Will be Held in the Council Chamber on *Friday, June 21, 1968, at 5:00 p.m.* to consider the Business of Council Which Would Regularly be Considered on June 24, 1968.

ROLL CALL

PRESENTATION OF CERTIFICATE OF QUALIFICATION AS INSPECTOR OF SEWER AND WATER MAIN CONSTRUCTION TO:

Mr. T. Lanos

TABLING OF DOCUMENTS

(1) Copies of minutes of the following meetings of the Kingston Suburban Road Commission:

March 19, 1968
April 2, 1968
April 9, 1968
May 6, 1968
May 30, 1968

(2) Copy of Annual Report of the Public Utilities Commission of the City of Kingston for the year ending December 31, 1967.

(3) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period of January 1 to April 30, 1968.

(Note: Copy of Statement distributed to each member of Council).

(4) Copy of Appointment for Hearing Before the Ontario Municipal Board to determine the compensation to be paid to Thomas L. Grooms and Patricia Grooms for lands expropriated (for portion of City's dump site) on October 10, 1968, at 10:00 a.m.

MINUTES

That the minutes of City Council Meeting No. 10, held May 27, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Dr. Bruce H. Hopkins, thanking the members of Council for the citation and desk pen set presented to him.

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to April, inclusive, 1968:

		1967 Jan. to April		1968 Jan. to April
REVENUE		$187,380.		$190,262.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).				
EXPENDITURES				
Total Operating Expenses:		$208,226.		$231,299.
Less Revenue:	(-)	187,380.	(-)	190,262.
NET OPERATING DEFICIT:		$ 20,846.		$ 41,037.
Plus: Pro-Rated Debenture Charges	(+)	29,539.	(+)	32,578.
TOTAL DEFICIT FOR PERIOD:		$ 50,385.		$ 73,615.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From Mr. and Mrs. Hugh G. McGinn, thanking the members of Council for the beautiful bouquet of flowers sent to them on the occasion of their Diamond Wedding Anniversary.

(4) From Mrs. Myrtle Perry, thanking the members of Council for the bouquet of flowers sent to her parents, Mr. and Mrs. Hugh G. McGinn on the occasion of their Diamond Wedding Anniversary.

(5) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for their grant for 1968.

(6) From the Kingston & District Association for Retarded Children, thanking the members of Council for their grant for 1968.

(7) From the Kingston & District Cerebral Palsy Council, thanking the members of Council for their grant for 1968.

(8) From Dr. J. Corry, Principal, Queen's University, thanking the members of Council for their grant for 1968.

(9) From the Kingston District Chamber of Commerce, thanking the members of Council for their grant for 1968.

(10) From the House of Providence, thanking the members of Council for their grant for 1968.

(11) From the Canadian National Institute for the Blind, Toronto, thanking the members of Council for their grant for 1968.

(12) From the Hotel Dieu Hospital, thanking the members of Council for their grant for 1968.

(13) From the Ontario Housing Corporation, notifying that the term of office of D. A. Judd and J. F. F. Lemieux, who have been members of the Kingston Housing Authority since 1959, expired on June 1, 1968, each member having completed three complete and consecutive three-year terms, the maximum for Housing Authority members; and that they will be requesting the setting up of a nominating committee to select qualified replacements as soon as the responsible Ministers have named representatives to act for them in this procedure.

(14) From the Association of Women Electors of Kingston Area, thanking the members of Council for holding the public meeting on the Medical Sciences Complex, and stating that they felt that the meeting was a success in that it made information and authorities available to the public in a simple and effective way

(15) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.49(1)68) dealing with enlarging of school administration districts on a county basis.

(16) From the Department of Education, acknowledging receipt of Council's resolution (R.49(1)68) and notifying that Bill 44, An Act to Amend the Secondary Schools and Boards of Education Act, was amended on second reading to provide adequate provisions that changes in area boundaries can be expeditiously made by Regulation.

To be Referred to the Mayor's Special Committee on Housing:

(17) From the City of Windsor, requesting endorsation of their resolution requesting the Ontario Housing Corporation and C.M.H.C. to establish a new scale for all geared-to income housing units in the City of Windsor.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Mayor's Special Committee on Housing:

(18) From the Ontario Housing Corporation, notifying that a Municipal Housing Workshop will be held at the Skyline Hotel, Brockville, on Thursday, June 20, 1968.

To be Referred to the Planning Board:

(19) From the City of Kitchener, requesting endorsation of their resolution requesting the repeal of the recent amendments to Section 27 of The Planning Act.

Which Has Been Referred to the Planning Board and to the Fire & Legislation Committee:

(20) From the Borough of North York, requesting endorsation of their resolution requesting the repeal of the recent amendment to Section 27 of The Planning Act.

PETITIONS:

REPORT NO. 55

To the Mayor and Members of Council Kingston, June 4, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 3 (Automatic Traffic Signal Lights) to authorize the installation of traffic signal lights at the intersection of Montreal-Railway and Rideau as laid out on Plan T-84A, dated June 1968. Plans to be approved by the Department of Transport;

(b) amend Section 19 (No Parking Certain Streets) to:

(i) Add

Portsmouth Avenue West Side
King to Johnson

(ii) Add

Portsmouth Avenue East Side
Johnson to Mary

(c) amend Section 10C (Intersections) to:

(i) Add

Ordnance (N/S) at Rideau 135 feet from Rideau easterly

(ii) Delete

Clergy (W/S) at Johnson 35 feet southerly

(iii) Delete

Clergy (E/S) at Johnson 35 feet southerly

(iv) Add

Clergy (W/S) at Johnson 50 feet southerly

(v) Add

Clergy (E/S) at Johnson 50 feet southerly

(vi) Delete

Johnson (W/S) at Clergy 35 feet westerly

(vii) Add

Johnson (N/S) at Clergy 55 feet westerly

(d) amend Section 29 (Yield Right-of-Way) to

Add

Montreal Street
Westbound channelized lane leading to
Railway Street.

2. That notwithstanding the provisions of By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) that a by-law be presented to Council to authorize the Kingston Jaycees to erect two (2) temporary signs from June 25th to August 12th, 1968.

The signs to be 4 feet by 8 feet supported by 4 inch by 4 inch square poles, approximately 8 feet high.

The signs to be located:

(1) Princess Street, south side, immediately east of the light standard, being the first standard east of the Ambassador Motor Hotel property.

(2) Division Street, west side, immediately south of the light standard, being the first standard south of the "Service Club Sign".

The erection and placement of said signs to be under the supervision of the Traffic and Streets Department.

June 18, 1968

3. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 19 (No Parking Certain Streets) to:

(i) add

Toronto Street
Durham Street
northerly 70 feet West Side

(ii) add

Toronto Street
110 feet north of
Durham Street
northerly 50 feet West Side

(iii) add

Toronto Street
Durham Street
northerly 170 feet East Side

(iv) delete

Montreal Street
60 feet north of Railway
238 feet northerly West Side

(v) add

Division Street
Railway to Kirkpatrick East Side

(vi) delete

Division Street
Adelaide to 400 feet north
of Concession West Side

(vii) add

Division Street
Adelaide to Kirkpatrick West Side

3. (cont'd)

(b) amend Section 27(a) (Loading Zones - Special Hours) to

(i) add

Toronto Street, North of Durham Street

West Side:	Commencing at a point 70 feet north of Durham Street and continuing northerly for a distance of 40 feet. Hours: 24 hours a day.

(ii) delete

Montreal Street, between Princess and Brock Streets

East Side:	Commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet. Hours: 24 hours a day.

(iii) add

Montreal Street, between Princess and Brock Streets

East Side:	Commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet. Hours: 7:00 a.m. to 5:30 p.m. daily except Sundays.

(c) amend Section 10(c) Intersections) to:

(i) add

Montreal (E/S) at Rideau	230 feet southerly

(ii) add

Montreal (W/S) at Rideau	120 feet southerly

(iii) add

Montreal (W/S) at Rideau	408 feet northerly

(iv) add

Railway (N/S) at Montreal	Westerly to East limit of Weston's Bakery

(v) add

Rideau (W/S) at Montreal	Southerly to (S/S) of River Street

(vi) add

Rideau (E/S) at Montreal	300 feet southerly

4. That, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", by striking out the following words from subsection 24.(2):

"driveway entrance ramp at the entrance to the driveway"

and inserting in lieu thereof the word "approach", so that subsection 24.(2) shall read as follows:

4. (cont'd)

> "24.(2) Except for those premises that are regulated by Section 24(a) of this By-Law, the following regulations for approaches shall apply:
>
> Approaches may be 10 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the boundary line to the pavement or to the travelled portion of the road. The approach from the pavement will be constructed of asphalt, and from a macadam roadway will be constructed of crushed stone. The approach may exceed the width of the driveway by 4 feet. Where the driveway is macadam and a culvert is necessary to the construction of the driveway, the culvert may be 6 feet wider than the driveway. The construction of depressed exits and entrances to private property through City sidewalks is prohibited."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 56

To the Mayor and Members of Council Kingston, May 28, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as Bill 85, 1968, "An Act to Amend the Homes for the Aged and Rest Homes Act", has enacted that the designation "superintendent" of a home or joint home is changed to "administrator", by-laws be presented to Council to amend:

(a) By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston";

(b) By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation";

(c) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation";

(d) By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston";

(e) By-Law No. 5738, "A By-Law to Amend By-Law No. 38 (A By-Law Respecting the House of Refuge)";

by deleting the word "superintendent" where it occurs regarding the Rideaucrest Home official and substituting the word "administrator".

2. That the acceptance of the tenders, as recommended by the Purchasing Agent, for Sundry Food Supplies, except for those tenders for meats, for the Rideaucrest Home for the Aged for the period July, August and September, 1968, as shown on the Summary of Tender No. 68-22, attached to the minutes of the Rideaucrest Home Committee meeting of May 28, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Further, that the Administrator of the Rideaucrest Home for the Aged be permitted to purchase meat for the Home from suppliers chosen at his discretion and to the best advantage to the Home.

3. That, for the year 1968, the per diem rate for self-paying residents of Rideaucrest Home for the Aged be approved at $7.10, this being the per diem cost per resident set forth in the auditor's report on Rideaucrest Home for the Aged for the year ending December 31, 1967.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 13, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. Whereas at a public meeting held on May 14, 1968, a majority of the residents of the proposed redevelopment area of Weller Avenue from Wiley Street to Division Street, by recorded vote rejected the development scheme, therefore:

(a) That By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division Street to Noble Street - Industrial; Noble Street Easterly - Residential)" be repealed, and

(b) That no further action be taken to give second and third readings to By-Law No. 5963, "A By-Law to Amend By-Law No. 3078, (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) Special Industrial Zone - Weller Avenue; Special Residential Zone R2S. Weller Avenue."

2. That, as Mr. Norman Pearson, Planning Consultant, has presented his Summary Report on the Kingston Zoning Study to the City of Kingston Planning Board, and as Mr. Pearson attended the Planning Board meeting held on June 13, 1968, and the Board found his report acceptable, therefore his account for total fees and expenses in the amount of $1,324.75 be paid, funds having been provided in the Planning Board Budget for 1968 for this expense.

3. That, the petition presented to City Council at the meeting held on May 27, 1968, by Ald. Keenleyside, having 172 signatures objecting to the re-classification of Brock Street as an "arterial" street and Palace Road as a "collector" street be forwarded to the Ontario Municipal Board as the Planning Board considers it should be incorporated in the records for the hearing on the amendments notwithstanding the fact that it was late in being presented.

4. That, as recommended by the Industrial Commission and notwithstanding the provisions set out in Section 16.1 (M3 Industrial Zone) of By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", a clause be added to By-Law No. 3078 that, on that 2 acre parcel of land, 300 feet by 300 feet, more or less, on the north side of Dalton Street, Farm Lot 24, Concession III, shown cross-hatched on the Plan attached to By-Law No.   as Schedule "A" prepared by the Planning Office of the City of Kingston and dated June 20, 1968, there shall be permitted an office building to service industry.

5. That the following resolution from the Borough of North York be endorsed:

WHEREAS by an amendment to s. 27 of The Planning Act, effective May 3, 1968, the Minister of Municipal Affairs was authorized to exercise powers conferred on municipalities with respect to zoning and while such order is in effect any zoning by-law affecting the same land is suspended;

AND WHEREAS the approval of The Ontario Municipal Board is not required for an order of the Minister made pursuant to such authority;

AND WHEREAS the said Board is presently constituted and functions as an impartial arbitrator of disputes between citizens and local authorities and the policy of the Government has been to refrain from interfering with its decisions;

AND WHEREAS the effect of the amendment is to create a second level of zoning appeals whereas it is desirable that the final appeal be to The Ontario Municipal Board;

AND WHEREAS the Ministerial discretion may not be exercised in circumstances related entirely to planning considerations and the door has been opened to political influence in this area;

AND WHEREAS the exercise of Ministerial discretion so as to overrule zoning decisions by local authorities may lead to irresponsibility on the part of the latter in arriving at their own decisions;

AND WHEREAS this amendment further impairs local autonomy in matters of zoning and planning;

AND WHEREAS no provision is made for a public hearing or any method whereby citizens and municipalities may present their case to the Minister;

BE IT RESOLVED THAT this Council takes exception to the Government's action in securing an amendment to The Planning Act to empower the Minister of Municipal Affairs arbitrarily to overrule decisions of Planning Boards and Councils in zoning matters and substitute his own decision and that the Legislature be petitioned to repeal such amendment.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 58

June 19, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Kingston Yacht Club be authorized to use the abandoned 9-inch sewer in Simcoe St as a pipe tunnel through which effluent from the Club's holding tanks will be piped to the interceptor sewer.

2. That the deteriorated section of the sewer in North Alfred St between Civic Number 657 and 665, amounting to approximately 150 l.f., be replaced by day labour at estimated cost of $2,000, and that the expenditure be charged to the 1968 Public Works Budget Appropriation "Capital Expenditures financed from current revenue - sewers".

3. That the following accounts be paid -

Sicard Equipment Ltd - $875.56 - parts for packers and sweepers
Sampson Manufacturing - $513.71 - work clothing

4. That the completion date of the contract with R. Beazer for the collection of garbage from hospitals on Wednesdays, Saturdays and holidays at a cost of $1410.00 per year be extended for a further period of one year from April 30, 1968.

5. That the tender of Garnet Allen Construction Company Limited to take delivery and dispose of approximately 1,500,000 gallons of sewage sludge from the Sewage Treatment Plant at a price of 0.39¢ per gallon be accepted being the only acceptable tender received.

6. That the tender of Sicard Equipment Ltd for the supply of one new Sicard Junior Snow Blower, Model BJD1/T-400 be accepted in the reduced amount of $24,000 (taxes exempted - net after trade for 1959 Snow Thrower) on the understanding that the specifications and all conditions of the tender will be maintained.

7. That, since effective July 2, 1968, garbage and other refuse will only be accepted at the City Dump between the hours of 8 a.m. and 4 p.m., Monday to Saturday in order to leave the time between 4 p.m. and 5 p.m. for covering the dump, a by-law be presented to Council to amend By-law No. 181 - A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse - to provide that anyone using the City Dump after 4 p.m. for the disposal of garbage and other refuse will be liable upon conviction to a fine not exceeding $100 for each offence. (Clean fill will be accepted at the City Dump up until 5 p.m.)

Respectfully submitted,

CHAIRMAN

THERE IS NO REPORT NO. 59

REPORT NO. 60

To the Mayor and Members of Council

Kingston, June 18, 1968

The Committee on Social Services reports and recommends as follows:

That Mr. Robert Seymour be granted six months' leave of absence, without pay, commencing July 6th, 1968.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 61

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, JUNE 17, 1968.

The Fire and Legislation Committee reports and recommends as follows:

1. That, as recommended by the Public Works Committee a by-law be presented to Council to amend the standard form of subdivision agreement to require subdividers to construct boulevards in subdivisions and to sod all unpaved portions of the street allowance.

NOTE: Construction of boulevards and sodding will cost the subdivider about $2.00 per lineal foot and the cost of sodding is about equal to the cost of seeding.

2. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to require that all construction work in the street allowance be done under the supervision and inspection of the Department of Public Works at the expense of the owner, and that such expense be five per cent of the value of the work done with a minimum charge of $2.00.

NOTE: This resolution is designed to limit the number of infractions of By-Law No. 10, such as, paving of boulevards for parking purposes, construction of driveway entrances wider than permitted, and construction of retaining walls in the street allowances.

3. That as recommended by Dr. R.A. Kelly, Medical Officer of Health, in accordance with Section 5 of By-Law No. 5200, "A By-Law Requiring Buildings and Yards to be put in a Safe Condition and to Repeal By-Law No. 4049", Council by prepaid registered post notify Mr. J. B. Sampson, owner of the Part Farm Lot 21, Concession 1, on the north side of Franklin Place, to clear the debris from his property and to fill up the pond on his property with suitable fill, so as to remove the stagnant water, debris, and rodents found on his property by inspection on May 16, 1968.

NOTE: On May 17, 1968, the Medical Officer of Health sent a letter to Mr. J. B. Sampson requesting that the area be cleaned up and the pond filled in. Re-inspection on May 28,1968, revealed that no work had been undertaken.

4. That, the following resolution of the City Council of London be endorsed:

"That the City Councils of the Cities of Kingston, Waterloo and Windsor be asked to join with the City Council of London in an application to the Provincial Legislature for amendment of Section 4, Clause 4 of The Assessment Act, in line with the recommendations in The Smith Committee Report, so that the exemption presently enjoyed by student residences located on University property throughout the Province will be discontinued and the said residences become subject to the same degree of taxation as applies to other housing in the community; and that the Provincial Government be requested to take any measures necessary to suitably compensate the Universities".

NOTE: Land and Buildings used for student residences at Queen's University are presently assessed at approximately $3,900,000. Using the 1968 mill rate of 105.9 mills about $413,000 would be obtained in taxes from such residences if the Provincial Government amended The Assessment Act as requested by the City of London.

5. That, as requested by the Kingston and District Cerebral Palsy Parents' Council, the week of October 12th to 19th, 1968, be proclaimed as "Cerebral Palsy Week" in Kingston to coincide with "Cerebral Palsy Week" in Canada.

6. That, as recommended by Mr. B. G. Cousens, Deputy Comptroller, a by-law be presented to Council to amend By-Law No. 4487, "Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System" by deleting reference to participation in O.M.E.R.S. by the Board of Health for the City of Kingston.

7. That, since the Councils of local municipalities have sufficient powers to pass by-laws under existing provincial legislation with respect to the sale and setting off of fireworks, the following resolution of the Council of the City of Niagara Falls be NOT endorsed:

"WHEREAS the annual toll in injuries to children and other persons, and damage and destruction of property continues unabated in spite of the permissive authority granted to Municipalities for regulating or prohibiting the sale and setting off of fireworks;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Niagara Falls petition the Government of the Province of Ontario to enact legislation prohibiting the sale and setting off of fireworks at any place or at any time within the Province except for supervised fireworks displays which are held under the authority of a permit from the municipal council;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the following persons or organizations for endorsation:

(a) all Cities in Ontario;

(b) Ontario Municipal Association;

(c) Association of Ontario Mayors and Reeves;

(d) Mr. George Bukator, M.L.A.

AND the Seal of the Corporation be hereto affixed."

8. That the following resolution of the Council of the City of Oshawa be endorsed:

"WHEREAS many eligible voters are in hospital on Federal, Provincial and Municipal election days, and days on which advance polls are held.

THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be petitioned to amend present legislation to provide that hospitals be eligible sites for polling booths at Federal, Provincial and Municipal elections for the convenience of patients; and further that this resolution be referred to other major Ontario municipalities and the Ontario Municipal Association for endorsation".

9. That, as requested, the month of July be proclaimed as "Construction Safety Month" in Kingston as the Construction Safety Association of Ontario has set aside the month of July as Construction Safety month in the Ottawa/Kingston area.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 62

To the Mayor and Members of Council Kingston, June 18, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That as requested by Queen's University, approval be given to the re-alignment of King Street and to the siting of the Health Sciences Complex, substantially as per Drawing No. 1008A, 21st May, 1968, on the following understandings and conditions and subject to approvals being received for any necessary by-laws:

(a) That present King Street between Lower University Avenue and Okill Street will remain a public street.

(b) That the road allowance for the realigned portion of King Street be 100' wide commencing 25' south of the south face of the existing heating plant with the road allowance to begin at Barrie and terminate 100' west of St. Lawrence Street, as shown outlined in red on undated draft survey plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968.

(c) That Lower University Avenue be extended to the realigned portion of King Street;

OR

That, if Lower University Avenue is closed between Stuart Street and present King Street, University Avenue be extended from Stuart Street to the realigned portion of King Street.

(d) That the realignment of King Street and other necessary road alterations as well as the establishment of a minimum of 400 additional off-street parking spaces are to be completed and provided before actual construction of the Health Sciences Centre is commenced.

(e) That a minimum 15 foot road CLEARANCE is to be provided in the proposed building over present King Street.

(f) That the City will receive a firm commitment that a minimum of 1200 additional off-street parking spaces (includes 400 spaces requested in (d)) will be established prior to the completion of the proposed project.

It is understood that substantial on-street parking prohibitions will be required in the area due to the increased traffic generated by these projects.

It is also understood that the above figure of 1200 spaces will probably be increased as a result of the study being made by the University's consultants. This study will be assessed by the University and then by the Ontario Government.

(g) That parking of cars on east, west or south perimeter of the Health Sciences Centre on the Heating Plant area shall be underground.

(h) That the cost of all City roads, sidewalks and utilities altered, expanded or improved, as a result of the proposed Medical Science and/or Kingston General Hospital projects is to be borne by these projects.

(i) That all costs resulting from the realignment and construction of new King Street as it affects parks are to be borne by the Health Sciences Complex, excluding areas on Plan No. 1008A marked "filled by Dec. 74" and "Probably 1975", it being understood these areas would be filled and levelled to a satisfactory grade by the University.

(j) That the area comprising Stage I (as shown on Plan No. 1008A as "completed fill" and the area to 100' south of NEW King Street road allowance) shall be developed as parkland by the City of Kingston Parks Department at the expense of the Health Sciences Complex.

(k) That the cost of extending the sewers now emptying into the Harbour is to be paid by Health Sciences Complex if extensions are required.

1. (cont'd)

(l) That the cost of completion of sewer separation in the area of George, Okill, Arch and Deacon Streets is to be borne by the Health Sciences Complex.

(m) That all the required land for any road allowances or necessary widening of existing roads to the City, specifically, although not limited, to include road allowances shown cross-hatched in Red on draft Survey Plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968, are to be deeded to the City.

(n) That, if the property located on the north-west corner of Barrie and King Streets is acquired by either Queen's University or the Kingston General Hospital, a daylight triangle of the property shall be deeded to the City.

(o) That lands to east and west of that portion of the Health Sciences Centre to be constructed south of present King Street and lying north of the new King Street allowance as shown cross-hatched in green on draft Survey Plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968, are to be either retained by or deeded to the City, as the case may be.

(p) That the breakwater lying to the south of King Street presently leased from the Federal Government, all lands created by fill and any existing water lots lying to the south of the new allowance for the realignment of King Street are to be deeded to the City:

-and-

that a water lot bounded on the north by the land created by fill, on the west by the property and dock of the Public Utilities Commission, on the east by the present water lot lying to the south of the University Heating Plant, and on the south by a line between the southerly limit of the water lot in front of the Heating Plant Dock and the southerly limit of the P.U.C. Dock, is to be obtained and deeded to the City.

(q) That any easements required for sewer or other utilities shall be given to the City.

(r) That no further future visible construction shall be requested by Queen's University and Kingston General Hospital south of the existing King Street as of May 28, 1968, other than as shown on Plan No. 1008A, dated May 21, 1968.

(s) That the placement of fill from approximately Lower University Avenue westerly shall be done in an east to west direction.

(t) That all City road alterations, access to off-street parking facilities and functional design of off-street parking garages or lots shall be subject to the approval of the Traffic and Streets Committee.

(u) That the City Engineer's approval shall be required of the plans of all new connections to sewers.

(v) That it is the intent of any agreement entered into by the City with Queen's University and/or the Kingston General Hospital that no costs will be borne by the City of Kingston.

(w) That Queen's University, the Kingston General Hospital and the City of Kingston agree that they will co-operate, each with the other, to obtain any approvals, authorizations, orders, etc. that may be required from any Board, Commission, Department or other Authority to implement the within provisions.

2. That List of Accounts No. 5, dated May 31, 1968, in the amount of $7,184,117.70 for expenditures incurred under proper authorization be confirmed.

(Note. Copies of List of Accounts distributed to all members of Council with Finance Agenda).

3. That the following accounts be authorized for payment:

(a) Eastern Ontario Development Council: (Membership Fee - 1968)	$1,000.00
(b) Olivetti Underwood Ltd.: (New Calculator - Assessment Dept.)	$ 525.00

4. That, as recommended by the Purchasing Agent, the following tenders for the supply of fuel oil for the City of Kingston, the Board of Education and the Public Library Board in accordance with Summary of Tender No. 68-25 for Fuel Oil, a copy of which was distributed to each member of Council, be accepted:

	Quantity (Gals.)	Fuel Oil
Imperial Oil Co. Ltd.	200,000	Light Industrial Grade
Imperial Oil Co. Ltd.	5,000	Stove Oil Grade
Rosen Fuels Ltd.	120,000	Bunker "C" Grade
Rosen Fuels Ltd.	45,000	Furnace No. 4 Grade

5. That, as requested by the Children's Aid Society at request of the Province of Ontario, the 1968 Budget of the Children's Aid Society of the City of Kingston and County of Frontenac in the revised amount of $437,223. be approved:

	Original	Revised
Total 1968 Expenditures:	$441,323.	$437,223.
1968 City of Kingston Share:	96,228.	95,370.

6. That, as recommended by the Kingston, Frontenac and Lennox and Addington Health Unit:

(a) The interim operating expense budget of the Health Unit for the period April 1 to June 30, 1968, in the total amount of $69,891.00 (estimated City's share: $12,000.00) be approved, and

(b) the interim operating expense budget of the Health Unit for the period July 1 to December 31, 1968, in the total amount of $310,071.00 (estimated City's share: $34,277.00) be approved.

(Note: Copies of interim budgets distributed to each member of Council with Finance Agenda).

7. That Ald. Hunter be appointed to represent the Corporation of the City of Kingston as a member of the Social Planning Council of Kingston and District.

8. That a by-law be presented to Council to amend By-Law No. 6060, "A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1, 1968 to June 30, 1968)" to extend the agreement until December 31, 1968, on the understanding that any required additional funds will be provided from the Social Services Committee budget.

9. That, as recommended by the Industrial Commission of the City of Kingston, by-laws be presented to Council to authorize the sale of a two acre parcel of industrial land on the north side of Dalton Avenue commencing at a point opposite the entrance to the C.P.R. property and extending westerly 300 feet (being Part of Farm Lot 24, Concession III) to the Kingston Builders' Exchange at the rate of $1,200. per acre on the following conditions:

(a) That the sale to be completed on or before December 31, 1968;

9. (cont'd)

(b) that the property may be transferred to Kingston Builders' Exchange Limited (a company now in process of formation);

(c) that the property is rezoned to permit the use of a 2 acre parcel, instead of 3 acres, for "service industry" purposes;
(See Clause 4, Report No. 57)

(d) that the building to be erected on this property will be constructed within two years;

(e) that Kingston Builders' Exchange will enter into an agreement, pursuant to the provisions of By-Law No. 14, with the City to connect a sanitary sewer lateral to the City's sewer main;

(f) that Kingston Builders' Exchange agrees to pay the frontage rate for the macadam road on Dalton Street which is estimated at $2.51 per foot frontage per year for 5 years (amount to be adjusted when construction by-law is closed out); and

(g) assume normal local improvement charges for watermain.

10. That, as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 3, 1968, or, in the event of rain, on Wednesday, July 10, 1968, to permit the City Hall Staff to hold their 16th Annual Picnic.

11. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of a sanitary sewer in easement and in Lappan's Lane from the North End Sewer to Counter Street should be undertaken as a Local Improvement, and

(b) a by-law be presented to Council to authorize the construction of a sanitary sewer and services in:

(i) Easement from existing North End Trunk Manhole #37, easterly 138 feet;

(ii) Lappan's Lane from 10 feet south of south line of C.P.R. right-of-way southerly 2,164 feet; and

(iii) Easement from Manhole #7 (Lappan's Lane) easterly 601 feet and thence southerly 585 feet to Counter Street;

at a total estimated cost of $102,700.00 under the provisions of Section 8 of The Local Improvement Act.

Owners' Share:	$48,149.27
Corporation's Share:	54,550.73
Total Cost	$102,700.00
Less amount for additional tunnel size to be financed by P.U.C. from Special Reserve Fund:	(-) 4,200.00
Total Estimated Debenture Amount:	$98,500.00

-and-

as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" to re-allocate the following 1968 Capital Expenditures as follows:

	From	To
PUBLIC UTILITIES		
Water Department	$98,500.	-

11. (cont'd)

	From	To
LOCAL IMPROVEMENTS		
Sanitary Sewers - Lappan's Lane	-	$98,500.

-and-

That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $4,200.00 to the Water Department Special Reserve Fund to pay for the cost of the difference between a 72" and 60" Tunnel under the C.N.R. Mainline Tracks, instead of issuing debentures.

12. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Countil to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

Sanitary Sewers	Est. Cost	Corp. Share	Owners' Share	W/W Subsidy
W/S Montreal St., N. lot line of lot 13 northerly 605 ft. & non-abutting equally benefited frontage from 605 ft. north of lot 13 northerly 75 ft.	$10,400.	$3,503.74	$5,648.26	$1,248.00
Concrete Sidewalks (school sidewalks)				
S/S Glengarry Rd., Westmoreland easterly 130 ft.	$ 1,032.	$ 465.07#	$ 566.93	
N/S Glengarry Rd., Westmoreland easterly 130 ft.	1,032.	486.16##	545.84	
Macadam Road - Bagot St.				
from 43 ft. north of Cataraqui St. northerly 736 ft.	$10,000.	$8,511.00	$1,489.00	

# - includes $369.60 being estimated cost of 70% of asphalt walk
## - includes $386.40 being estimated cost of 70% of asphalt walk

13. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $5,600.00 to the Water Department Special Reserve Fund in order to permit the Commission to bear the difference of the cost between a 6" and 8" watermain in Seaforth Road in proposed Frondevco II Subdivision rather than issue debentures.

(Ald. Webb opposed)

14. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide for the following Petty Cash Fund:

City Solicitor - Petty Cash - $200.00

(Note: After July 1, 1968, payment for registration of documents and for searches, etc. must be paid for in cash).

15. That the following resolution of the City of Oshawa be NOT endorsed:

WHEREAS the Government of Canada recognizing the need of financial assistance during times of unemployment caused to be passed the Unemployment Insurance Act in 1942, and

WHEREAS the Unemployment Insurance Fund is maintained through equal participation of the employee and employer with Government paying administration costs, and

15. (cont'd)

WHEREAS municipal employees with more than two years employment with the municipality are excluded from benefits of the Act, unless all employees of a municipality and all municipalities agree to be covered by the Act, and

WHEREAS these rigid conditions work to the disadvantage of both employer and employee, and

WHEREAS the Unemployment Insurance Act also provides for the issuance of Certificate of Permanency to an employee by the employer, and

WHEREAS once this certificate is issued by the Unemployment Insurance Commission it cannot be revoked as long as the employee remains in the full-time employ of the municipality,

THEREFORE BE IT RESOLVED that the Council of the City of Oshawa request the Government of Canada to further amend the Unemployment Insurance Act to the degree that will permit municipal employees to be fully covered by the Act, thus eliminating the present discrimination against Canadian municipal workers.

16. That as recommended by the Public Works Committee, since petitions have been received, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 7 of The Local Improvement Act:

(a) Curb and Gutter incl. 3' macadam base widening in Old Quarry Rd. N/S from Indian Road easterly 136.5'	$ 800.00	$ 410.18	$ 389.82	$110.45	$689.55	
(b) Sanitary sewer in Day St. from Elliot to 50' south of north limit of lot 6 & including the balance of the frontage of lot 6 and 20 as non-abutting equally benefited frontage	20,852.00	15,044.59	3,305.41		18,350.00	2,502.0

17. That the regular meeting of City Council to be held June 24, 1968, be cancelled in view of the Special Meeting held June 21, 1968.

18. Whereas the City of Kingston has the highest percentage of tax exempt property of any municipality in Ontario (for the year 1967 $46,100,000. assessment was tax exempt out of a total assessment of $132,800,000. i.e. 34%);

And Whereas Commercial Industrial and Business Assessment as a percentage of total taxable assessment has declined from 44% in 1960 to 39% in 1967, and will be decreased further by the recent announcement that the Kingston Shipyards will cease operations;

That the Corporation of the City of Kingston respectfully petition the Ontario Development Council to reconsider the application of the City of Kingston for inclusion in the "Equalization of Industrial Opportunity Programme".

19. WHEREAS by Clause 19, Report No. 28, 1968, Council requested Queen's University to include the feasibility of combining the incineration of City garbage with the production of steam for central heating in their consulting engineer's report;

19. (cont'd)

AND WHEREAS Queen's University have notified the City of the proposed terms of reference of their consultant's report and requested confirmation to proceed with the study at an estimated cost of $5,750.;

AND WHEREAS the Public Works Committee now recommends that the feasibility study not be proceeded with;

THAT, as recommended by the Public Works Committee, Queen's University be requested to forego their proposed engineering study of the feasibility of incinerating City garbage for the production of steam.

20. That the following budget appropriation amendment be approved in order to provide part of the funds for the Parking Authority of the City of Kingston to construct a two level extension to the Hanson Memorial Parking Garage to Wellington Street and to permit, without prejudice, the reinforcing of the building walls at 178 Wellington Street:

	Increase	Decrease
PARKING AUTHORITY		
Capital Expenditures financed from Current Revenue:	$16,800.	-
Surplus:	-	$16,661.
REVENUE		
Transfer from Meter Reserve Fund:	139.	-

-and-

that the remaining $3,000. required for this work be provided from unexpended debenture proceeds of Parking Lot By-Law No. 4539.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 22 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 22 their second reading.

Ald. Hunter, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 7 to 22 their third reading.

(e) That By-Laws 7 to 25 be given their third reading.

(1) A By-Law to Authorize the Construction of a Sanitary Sewer in Easement and in Lappan's Lane from the North End Sewer to Counter Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6087)
Clause 11, Report No. 62

(2) A By-Law to Authorize the Construction of Resurfacing of Court Street from West Street to 40 Feet East of Barrie Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6088)
Clause 18, Report No. 54

(3) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (Pipe Tunnell - Simcoe Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6089)
Clause 1, Report No. 58

(4) A By-Law to Authorize the Execution of an Agreement with Kingston Builders' Exchange (Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6090)
Clause 9, Report No. 62

(5) A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6091)
Clause 9, Report No. 62

(6) A By-Law to Authorize the Construction of Works Under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6092)
Clause 16, Report No. 62

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1 and 3, Report No. 55).

(THREE READINGS) (PROPOSED NO. 6093)
Clauses 1 and 3, Report No. 55

(8) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Temporary Jaycees Signs).

(THREE READINGS) (PROPOSED NO. 6094)
Clause 2, Report No. 55

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Approach Width and Supervision of all Construction Work).

(THREE READINGS) (PROPOSED NO. 6095)
Clause 4, Report No. 55
and
Clause 2, Report No. 61

(10) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6096)
Clause 1, Report No. 56

(11) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6097)
Clause 1, Report No. 56

(12) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6098)
Clause 1, Report No. 56

(13) A By-Law to Amend By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged" (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6099)
Clause 1, Report No. 56

(14) A By-Law to REPEAL By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division Street to Noble Street - Industrial; Noble Street Easterly - Residential)".

(THREE READINGS) (PROPOSED NO. 6100)
Clause 1(a), Report No. 57

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception M3 Zone: 2 Acres on North Side of Dalton - Office Building to Service Industry).

(THREE READINGS) (PROPOSED NO. 6101)
Clause 4, Report No. 57

(16) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited for Disposal of Sewage Sludge (Contract 68-8W).

(THREE READINGS) (PROPOSED NO. 6102)
Clause 5, Report No. 58

(17) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (City Dump Hours).

(THREE READINGS) (PROPOSED NO. 6103)
Clause 7, Report No. 58

(18) A By-Law to Amend the Standard Form of Subdivision Agreement (Construction of Boulevards and Sodding of Street Allowance).

(THREE READINGS) (PROPOSED NO. 6104)
Clause 1, Report No. 61

(19) A By-Law to Amend By-Law No. 4487, "Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System" (Delete Board of Health for the City of Kingston).

(THREE READINGS) (PROPOSED NO. 6105)
Clause 6, Report No. 61

(20) A By-Law to Amend By-Law No. 6060, "A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1, 1968 to June 30, 1968)" (Extend Time Limit to December 31, 1968).

(THREE READINGS) (PROPOSED NO. 6106)
Clause 8, Report No. 62

(21) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" (1968 Revision No. 3).

(THREE READINGS) (PROPOSED NO. 6107)
Clause 11, Report No. 62

(22) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Petty Cash Fund - City Solicitor)

(THREE READINGS) (PROPOSED NO. 6108)
Clause 14, Report No. 62

(23) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(THIRD READING) (PROPOSED NO. 6031)
Clause 8, Report No. 39

(24) A By-Law to Authorize the Execution of an Agreement with Ivan K. Gurnsey and Ann A. Gurnsey (Lease - Parking Area at Rear of 795-799 Princess Street).

(THIRD READING) (PROPOSED NO. 6063)
Clause 11, Report No. 49

(25) A By-Law to Amend By-Law No. 5870, "A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate)" (Increase Costs).

(THIRD READING) (PROPOSED NO. 6075)
Clause 16, Report No. 54

MOTIONS:

CITY COUNCIL MEETING NO. 11

In accordance with Rule 3 of By-Law No. 1, a Petition Having Been Received From a Majority of the Members of Council, a Special Meeting of City Council Was Held in the Council Chamber on Friday, June 21, 1968, at 5:24 p.m. to consider the Business of Council Which Would Regularly be Considered on June 24, 1968.

Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That Rule 7 be suspended for the purpose of commencing the Council meeting at 5:24 p.m.

CARRIED

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION

MAYOR FRAY PRESENTED CERTIFICATE OF QUALIFICATION AS INSPECTOR OF SEWER AND WATER MAIN CONSTRUCTION TO:

Mr. T. Lanos

TABLING OF DOCUMENTS

(1) Copies of minutes of the following meetings of the Kingston Suburban Road Commission:

March 19, 1968
April 2, 1968
April 9, 1968
May 6, 1968
May 30, 1968

(2) Copy of Annual Report of the Public Utilities Commission of the City of Kingston for the year ending December 31, 1967.

(3) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period of January 1 to April 30, 1968.

(Note: Copy of Statement distributed to each member of Council).

(4) Copy of Appointment for Hearing Before the Ontario Municipal Board to determine the compensation to be paid to Thomas L. Grooms and Patricia Grooms for lands expropriated (for portion of City's dump site) on October 10, 1968, at 10:00 a.m.

MINUTES

Moved by Ald. Webb, seconded by Ald. Brightman,
That the minutes of City Council Meeting No. 10, held May 27, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Dr. Bruce H. Hopkins, thanking the members of Council for the citation and desk pen set presented to him.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to April, inclusive, 1968:

	1967 Jan. to April	1968 Jan. to April
REVENUE	$187,380.	$190,262.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).		
EXPENDITURES		
Total Operating Expenses	$208,226.	$231,299.
Less Revenue:	(-) 187,380.	(-) 190,262.
NET OPERATING DEFICIT:	$ 20,846.	$ 41,037.
Plus: Pro-Rated Debenture Charges	(+) 29,539.	(+) 32,578.
TOTAL DEFICIT FOR PERIOD:	$ 50,385.	$ 73,615.

(3) From Mr. and Mrs. Hugh G. McGinn, thanking the members of Council for the beautiful bouquet of flowers sent to them on the occasion of their Diamond Wedding Anniversary.

(4) From Mrs. Myrtle Perry, thanking the members of Council for the bouquet of flowers sent to her parents, Mr. and Mrs. Hugh G. McGinn on the occasion of their Diamond Wedding Anniversary.

(5) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for their grant for 1968.

(6) From the Kingston & District Association for Retarded Children, thanking the members of Council for their grant for 1968.

(7) From the Kingston & District Cerebral Palsy Council, thanking the members of Council for their grant for 1968.

(8) From Dr. J. Corry, Principal, Queen's University, thanking the members of Council for their grant for 1968.

(9) From the Kingston District Chamber of Commerce, thanking the members of Council for their grant for 1968.

(10) From the House of Providence, thanking the members of Council for their grant for 1968.

(11) From the Canadian National Institute for the Blind, Toronto, thanking the members of Council for their grant for 1968.

(12) From the Hotel Dieu Hospital, thanking the members of Council for their grant for 1968.

(13) From the Ontario Housing Corporation, notifying that the term of office of D. A. Judd and J. F. F. Lemieux, who have been members of the Kingston Housing Authority since 1959, expired on June 1, 1968, each member having completed three complete and consecutive three-year terms, the maximum for Housing Authority members; and that they will be requesting the setting up of a nominating committee to select qualified replacements as soon as the responsible Ministers have named representatives to act for them in this procedure.

(14) From the Association of Women Electors of Kingston Area, thanking the members of Council for holding the public meeting on the Medical Sciences Complex, and stating that they felt that the meeting was a success in that it made information and authorities available to the public in a simple and effective way.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(15) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.49(1)68) dealing with enlarging of school administration districts on a county basis.

(16) From the Department of Education, acknowledging receipt of Council's resolution (R.49(1)68) and notifying that Bill 44, An Act to Amend the Secondary Schools and Boards of Education Act, was amended on second reading to provide adequate provisions that changes in area boundaries can be expeditiously made by Regulation.

To be Referred to the Mayor's Special Committee on Housing:

(17) From the City of Windsor, requesting endorsation of their resolution requesting the Ontario Housing Corporation and C.M.H.C. to establish a new scale for geared-to income housing units in the City of Windsor.

Which Has Been Referred to the Mayor's Special Committee on Housing:

(18) From the Ontario Housing Corporation, notifying that a Municipal Housing Workshop will be held at the Skyline Hotel, Brockville, on Thursday, June 20, 1968.

To be Referred to the Planning Board:

(19) From the City of Kitchener, requesting endorsation of their resolution requesting the repeal of the recent amendments to Section 27 of The Planning Act.

Which Has Been Referred to the Planning Board and to the Fire & Legislation Committee:

(20) From the Borough of North York, requesting endorsation of their resolution requesting the repeal of the recent amendment to Section 27 of The Planning Act.

To be Filed:

(21) From the City of Sudbury, notifying that they have endorsed the City of Kingston's resolution (R.48(1)68) relative to the leasing of air space over highways.

(22) From the City of Kitchener, notifying that they have endorsed the City of Kingston's resolution (R.48(1)68) relative to the leasing of air space over highways.

(23) From the City of Barrie, notifying that they have endorsed the City of Kingston's resolution (R.48(1)68) relative to the leasing of air space over highways.

To be Referred to the Fire and Legislation Committee:

(24) From the City of Windsor, requesting endorsation of their following resolution:

THAT the Provincial Government be requested to establish a division in the Department of Municipal Affairs which would make available to Ontario Municipalities, reports and results of studies on a wide range of municipal operations; and where the demand for reports and studies warrants additional information, such division to have authority to engage consultants or other experts in the field to produce the necessary reports.

To be Referred to the Traffic and Streets Committee:

(25) From Mrs. Sheldon Cohen, opposing the proposed extension of Lower University Avenue to new King Street for the following reasons:

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(25) (cont'd)

(1) It will cut into more of the existing parkland immediately west of the heating plant.

(2) The re-alignment of King Street will place two roads in front of us with traffic running east and west. By extending lower University Avenue there will be a third road almost directly in front of us with a flow of traffic running north and south. Located as we are very close to the corner of lower University Avenue and King Street we will be on the edge of a hub of traffic that will make living here unbearable. It will also greatly depreciate the value of our property for residential purposes.

PETITIONS

REPORTS

Ald. Swain presented Report No. 55 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 55 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Members of Council Kingston, June 4, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 3 (Automatic Traffic Signal Lights) to authorize the installation of traffic signal lights at the intersection of Montreal-Railway and Rideau as laid out on Plan T-84A, dated June 1968. Plans to be approved by the Department of Transport;

(b) amend Section 19 (No Parking Certain Streets) to:

(i) Add

Portsmouth Avenue King to Johnson	West Side

(ii) Add

Portsmouth Avenue Johnson to Mary	East Side

(c) amend Section 10C (Intersections) to:

(i) Add

Ordnance (N/S) at Rideau	135 ft. from Rideau easterly

(ii) Delete

Clergy (W/S) at Johnson	35 feet southerly

(iii) Delete

Clergy (E/S) at Johnson	35 feet southerly

Traffic & Streets Report No. 55 (cont'd)

1. (cont'd)

(c) (iv) Add

Clergy (W/S) at Johnson	50 feet southerly

(v) Add

Clergy (E/S) at Johnson	50 feet southerly

(vi) Delete

Johnson (W/S) at Clergy	35 feet westerly

(vii) Add

Johnson (N/S) at Clergy	55 feet westerly

(d) amend Section 29 (Yield Right-of-Way) to

Add

Montreal Street
Westbound channelized lane leading to
Railway Street.

CARRIED

(See By-Law No. 6093a and 6093b)

2. That notwithstanding the provisions of By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) that a by-law be presented to Council to authorize the Kingston Jaycees to erect two (2) temporary signs from June 25th to August 12th, 1968.

The signs to be 4 feet by 8 feet supported by 4 inch by 4 inch square poles, approximately 8 feet high.

The signs to be located:

(1) Princess Street, south side, immediately east of the light standard, being the first standard east of the Ambassador Motor Hotel property.

(2) Division Street, west side, immediately south of the light standard, being the first standard south of the "Service Club Sign".

The erection and placement of said signs to be under the supervision of the Traffic and Streets Department.

CARRIED

(See By-Law No. 6094)

June 18, 1968

3. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 19 (No Parking Certain Streets) to:

(i) add

Toronto Street Durham Street northerly 70 feet	West Side

(ii) add

Toronto Street 110 feet north of Durham Street northerly 50 feet	West Side

Traffic & Streets Report No. 55 (cont'd)

3. (cont'd)

(a) (iii) add

Toronto Street
Durham Street
northerly 170 feet East Side

(iv) delete

Montreal Street
60 feet north of Railway
238 feet northerly West Side

(v) add

Division Street
Railway to Kirkpatrick East Side

(vi) delete

Division Street
Adelaide to 400 feet north
of Concession West Side

(vii) add

Division Street
Adelaide to Kirkpatrick West Side

(b) amend Section 27(a) (Loading Zones - Special Hours) to

(i) add

Toronto Street, North of Durham Street
West Side: Commencing at a point 70 feet north of Durham Street and continuing northerly for a distance of 40 feet.
Hours: 24 hours a day.

(ii) delete

Montreal Street, between Princess and Brock Streets
East Side: Commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet.
Hours: 24 hours a day.

(iii) add

Montreal Street, between Princess and Brock Streets
East Side: Commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet.
Hours: 7:00 a.m. to 5:30 p.m. daily except Sundays.

(c) amend Section 10(c) (Intersections) to:

(i) add

Montreal (E/S) at Rideau 230 feet southerly

(ii) add

Montreal (W/S) at Rideau 120 feet southerly

(iii) add

Montreal (W/S) at Rideau 408 feet northerly

Traffic & Streets Report No. 55 (cont'd)

3. (cont'd)

(c) (iv) add

Railway (N/S) at Montreal	Westerly to East limit of Weston's Bakery

(v) add

Rideau (W/S) at Montreal	Southerly to (S/S) of River Street

(vi) add

Rideau (E/S) at Montreal	300 feet southerly

(See By-Law No. 6093b) CARRIED

4. That, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", by striking out the following words from subsection 24.(2):

"driveway entrance ramp at the entrance to the driveway"

and inserting in lieu thereof the word "approach", so that subsection 24.(2) shall read as follows:

"24.(2) Except for those premises that are regulated by Section 24(a) of this By-Law, the following regulations for approaches shall apply:

Approaches may be 10 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the boundary line to the pavement or to the travelled portion of the road. The approach from the pavement will be constructed of asphalt, and from a macadam roadway will be constructed of crushed stone. The approach may exceed the width of the driveway by 4 feet. Where the driveway is macadam and a culvert is necessary to the construction of the driveway, the culvert may be 6 feet wider than the driveway. The construction of depressed exits and entrances to private property through City sidewalks is prohibited."

(See By-Law No. 6095) CARRIED

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"David J. Travers"

Ald. Matthews presented Report No. 56 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 56 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 56

To the Mayor and Members of Council Kingston, May 28, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as Bill 85, 1968, "An Act to Amend the Homes for the Aged and Rest Homes Act", has enacted that the designation "superintendent" of a home or joint home is changed to "administrator", by-laws be presented to Council to amend:

Rideaucrest Home Committee Report No. 56 (cont'd)

1. (cont'd)

(a) By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston";

(b) By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation";

(c) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation";

(d) By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston";

(c) By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged";

by deleting the word "superintendent" where it occurs regarding the Rideaucrest Home official and substituting the word "administrator".

(See By-Laws No. 6096, 6097, 6098 and 6099) CARRIED

2. That the acceptance of the tenders, as recommended by the Purchasing Agent, for Sundry Food Supplies, except for those tenders for meats, for the Rideaucrest Home for the Aged for the period July, August and September, 1968, as shown on the Summary of Tender No. 68-22, attached to the minutes of the Rideaucrest Home Committee meeting of May 28, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Further, that the Administrator of the Rideaucrest Home for the Aged be permitted to purchase meat for the Home from suppliers chosen at his discretion and to the best advantage to the Home.

(See following motion of amendment)

Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the second paragraph of Clause 2, Report No. 56 be amended:

(i) by adding after the word "Home" in the second line the words, "directly from the packers or",

(ii) by deleting the words, "chosen at his discretion and", and

(iii) by adding the following words to the end of the paragraph, "such procedure to be followed until September 30, 1968".

CARRIED 13:2

Clause 2 as amended, as follows, was then considered.

2. That the acceptance of the tenders, as recommended by the Purchasing Agent, for Sundry Food Supplies, except for those tenders for meats, for the Rideaucrest Home for the Aged for the period July, August and September, 1968, as shown on the Summary of Tender No. 68-22, attached to the minutes of the Rideaucrest Home Committee meeting of May 28, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Further, that the Administrator of the Rideaucrest Home for the Aged be permitted to purchase meat for the Home *directly from the packers or* from suppliers to the best advantage of the Home, *such procedure to be followed until September 30, 1968.*

CARRIED, AS AMENDED 14:1
(Ald. Webb opposed)

Rideaucrest Home Committee Report No. 56 (cont'd)

3. That, for the year 1968, the per diem rate for self-paying residents of Rideaucrest Home for the Aged be approved at $7.10, this being the per diem cost per resident set forth in the auditor's report on Rideaucrest Home for the Aged for the year ending December 31, 1967.

CARRIED

Respectfully submitted,

(signed) *"K. W. Matthews"* (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"David J. Travers"

Ald. Enright presented Report No. 57 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 57 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 13, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. Whereas at a public meeting held on May 14, 1968, a majority of the residents of the proposed redevelopment area of Weller Avenue from Wiley Street to Division Street, by recorded vote rejected the development scheme, therefore:

   (a) That By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division Street to Noble Street - Industrial; Noble Street Easterly - Residential)" be repealed, and

   (b) That no further action be taken to give second and third readings to By-Law No. 5963, "A By-Law to Amend By-Law No. 3078, (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) Special Industrial Zone - Weller Avenue; Special Residential Zone R2S. Weller Avenue."

   (See By-Law No. 6100)

CARRIED

2. That, as Mr. Norman Pearson, Planning Consultant, has presented his Summary Report on the Kingston Zoning Study to the City of Kingston Planning Board, and as Mr. Pearson attended the Planning Board meeting held on June 13, 1968, and the Board found his report acceptable, therefore his account for total fees and expenses in the amount of $1,324.75 be paid, funds having been provided in the Planning Board Budget for 1968 for this expense.

CARRIED

3. That, the petition presented to City Council at the meeting held on May 27, 1968, by Ald. Keenleyside, having 172 signatures objecting to the re-classification of Brock Street as an "arterial" street and Palace Road as a "collector" street be forwarded to the Ontario Municipal Board as the Planning Board considers it should be incorporated in the records for the hearing on the amendments notwithstanding the fact that it was late in being presented.

CARRIED 10:5

(Mayor Fray, Ald. Cook, Ald. Enright, Ald. Speal and Ald. Swain opposed)

4. That, as recommended by the Industrial Commission and notwithstanding the provisions set out in Section 16 (M3 Industrial Zone) of By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", a clause be added to By-Law No. 3078 that, on that 2 acre parcel of land, 300 feet by 300 feet, more or less, on the north side of Dalton Street, Farm Lot 24, Concession III, shown cross-hatched on the Plan attached to By-Law No. 6101

City of Kingston Planning Board Report No. 57 (cont'd)

4. (cont'd)
as Schedule "A" prepared by the Planning Office of the City of Kingston and dated June 20, 1968, there shall be permitted an office building to service industry.

CARRIED

(See By-Law No. 6101)
(See also Clause 9, Report No. 62)

5. That the following resolution from the Borough of North York be endorsed:

WHEREAS by an amendment to s. 27 of The Planning Act, effective May 3, 1968, the Minister of Municipal Affairs was authorized to exercise powers conferred on municipalities with respect to zoning and while such order is in effect any zoning by-law affecting the same land is suspended;

AND WHEREAS the approval of The Ontario Municipal Board is not required for an order of the Minister made pursuant to such authority;

AND WHEREAS the said Board is presently constituted and functions as an impartial arbitrator of disputes between citizens and local authorities and the policy of the Government has been to refrain from interfering with its decisions;

AND WHEREAS the effect of the amendment is to create a second level of zoning appeals whereas it is desirable that the final appeal be to The Ontario Municipal Board;

AND WHEREAS the Ministerial discretion may not be exercised in circumstances related entirely to planning considerations and the door has been opened to political influence in this area;

AND WHEREAS the exercise of Ministerial discretion so as to overrule zoning decisions by local authorities may lead to irresponsibility on the part of the latter in arriving at their own decisions;

AND WHEREAS this amendment further impairs local autonomy in matters of zoning and planning;

AND WHEREAS no provision is made for a public hearing or any method whereby citizens and municipalities may present their case to the Minister;

BE IT RESOLVED THAT this Council takes exception to the Government's action in securing an amendment to The Planning Act to empower the Minister of Municipal Affairs arbitrarily to overrule decisions of Planning Boards and Councils in zoning matters and substitute his own decision and that the Legislature be petitioned to repeal such amendment.

CARRIED

Respectfully submitted,

(signed) *"K. G. Enright"*
"G. N. Speal"
"David J. Travers"

Ald. Keyes presented Report No. 58 of the Committee on Public Works as follows.

Council consented to the addition of clause 8 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 58 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council Kingston, June 19, 1968

The Public Works Committee recommends as follows:

1. That the Kingston Yacht Club be authorized to use the abandoned 9-inch sewer in Simcoe Street as a pipe tunnel through which effluent from the Club's holding tanks will be piped to the interceptor sewer.

   (See By-Law No. 6089) CARRIED

2. That the deteriorated section of the sewer in North Alfred Street between Civic Number 657 and 665, amounting to approximately 150 l.f., be replaced by day labour at estimated cost of $2,000., and that the expenditure be charged to the 1968 Public Works Budget Appropriation "Capital Expenditures Financed from Current Revenue - Sewers".

   CARRIED

3. That the following accounts be paid:

   Sicard Equipment Ltd. - $875.56 - parts for packers and sweepers
   Sampson Manufacturing - $513.71 - work clothing

   CARRIED

4. That the completion date of the contract with R. Beazer for the collection of garbage from hospitals on Wednesdays, Saturdays and holidays at a cost of $1,410.00 per year be extended for a further period of one year from April 30, 1968.

   CARRIED

5. That the tender of Garnet Allen Construction Company Limited to take delivery and dispose of approximately 1,500,000 gallons of sewage sludge from the Sewage Treatment Plant at a price of 0.39¢ per gallon be accepted being the only acceptable tender received.

   CARRIED

   (See By-Law No. 6102)

6. That the tender of Sicard Equipment Ltd. for the supply of one new Sicard Junior Snow Blower, Model BJD1/T-400 be accepted in the reduced amount of $24,000. (taxes exempted - net after trade for 1959 Snow Thrower) on the understanding that the specifications and all conditions of the tender will be maintained.

   CARRIED

7. That, since effective July 2, 1968, garbage and other refuse will only be accepted at the City Dump between the hours of 8 a.m. and 4 p.m., Monday to Saturday in order to leave the time between 4 p.m. and 5 p.m. for covering the dump, a by-law be presented to Council to amend By-Law No. 181 - A By-Law to provide for the collection, removal and disposal of garbage, ashes and other refuse - to provide that anyone using the City Dump after 4 p.m. for the disposal of garbage and other refuse will be liable upon conviction to a fine not exceeding $100. for each offence. (Clean fill will be accepted at the City Dump up until 5 p.m.).

   CARRIED

   (See By-Law No. 6103)

Public Works Report No. 58 (cont'd)

8. That the attached preliminary Report and Dwg B-605 on the reconstruction of Princess Street pavement between Frontenac and Albert Streets as a Connecting Link Project be approved, as required by the Ontario Department of Highways.

CARRIED

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 59 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of Report No. 59 for presentation to Council.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 59 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 59

To the Mayor and Members of Council Kingston, June 21, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the account of MacLachlan Lumber Company (Kingston) Ltd., in amount of $758.28, for miscellaneous supplies be paid.

CARRIED

Respectfully submitted,

(signed) *"W. T. J. Cook"* (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"
"O. C. Taite"

Ald. Matthews presented Report No. 60 of the Committee on Social Services as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 60 of the Social Services Committee be received and adopted.

REPORT NO. 60

To the Mayor and Members of Council Kingston, June 18, 1968

The Committee on Social Services reports and recommends as follows:

1. That Mr. Robert Seymour be granted six months' leave of absence, without pay, commencing July 6th, 1968.

CARRIED

Respectfully submitted,

(signed) *"K. W. Matthews"* (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"David J. Travers"

Ald. Webb presented Report No. 61 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 61 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council Kingston, June 17, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee a by-law be presented to Council to amend the standard form of subdivision agreement to require subdividers to construct boulevards in subdivisions and to sod all unpaved portions of the street allowance.

   NOTE: Construction of boulevards and sodding will cost the subdivider about $2.00 per lineal foot and the cost of sodding is about equal to the cost of seeding.

   CARRIED

   (See By-Law No. 6104)

2. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to require that all construction work in the street allowance be done under the supervision and inspection of the Department of Public Works at the expense of the owner, and that such expense be five per cent of the value of the work done with a minimum charge of $2.00.

   NOTE: This resolution is designed to limit the number of infractions of By-Law No. 10, such as, paving of boulevards for parking purposes, construction of driveway entrances wider than permitted, and construction of retaining walls in the street allowances.

   CARRIED

   (See By-Law No. 6095)

3. That as recommended by Dr. R. A. Kelly, Medical Officer of Health, in accordance with Section 5 of By-Law No. 5200, "A By-Law Requiring Buildings and Yards to be put in a Safe Condition and to Repeal By-Law No. 4049", Council by prepaid registered post notify Mr. J. B. Sampson, owner of the Part Farm Lot 21, Concession 1, on the north side of Franklin Place, to clear the debris from his property and to fill up the pond on his property with suitable fill, so as to remove the stagnant water, debris, and rodents found on his property by inspection on May 16, 1968.

   NOTE: On May 17, 1968, the Medical Officer of Health sent a letter to Mr. J. B. Sampson requesting that the area be cleaned up and the pond filled in. Re-inspection on May 28, 1968, revealed that no work had been undertaken.

   CARRIED

4. That, the following resolution of the City Council of London be endorsed:

   That the City Councils of the Cities of Kingston, Waterloo and Windsor be asked to join with the City Council of London in an application to the Provincial Legislature for amendment of Section 4, Clause 4 of The Assessment Act, in line with the recommendations in The Smith Committee Report, so that the exemption presently enjoyed by student residences located on University property throughout the Province will be discontinued and the said residences become subject to the same degree of taxation as applies to other housing in the community; and that the Provincial Government be requested to take any measures necessary to suitably compensate the Universities.

   NOTE: Land and Buildings used for student residences at Queen's University are presently assessed at approximately $3,900,000. Using the 1968 mill rate of 105.9 mills about $413,000. would be obtained in taxes from such residences if the Provincial Government amended The Assessment Act as requested by the City of London.

   CARRIED

Fire and Legislation Report No. 61 (cont'd)

5. That, as requested by the Kingston and District Cerebral Palsy Parents' Council, the week of October 12th to 19th, 1968, be proclaimed as "Cerebral Palsy Week" in Kingston to coincide with "Cerebral Palsy Week" in Canada.

CARRIED

6. That, as recommended by Mr. B. G. Cousens, Deputy Comptroller, a by-law be presented to Council to amend By-Law No. 4487, "Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System" by deleting reference to participation in O.M.E.R.S. by the Board of Health for the City of Kingston.

CARRIED

(See By-Law No. 6105)

7. That, since the Councils of local municipalities have sufficient powers to pass by-laws under existing provincial legislation with respect to the sale and setting off of fireworks, the following resolution of the Council of the City of Niagara Falls be NOT endorsed:

WHEREAS the annual toll in injuries to children and other persons, and damage and destruction of property continues unabated in spite of the permissive authority granted to Municipalities for regulating or prohibiting the sale and setting off of fireworks;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Niagara Falls petition the Government of the Province of Ontario to enact legislation prohibiting the sale and setting off of fireworks at any place or at any time within the Province except for supervised fireworks displays which are held under the authority of a permit from the municipal council.

CARRIED

8. That the following resolution of the Council of the City of Oshawa be endorsed:

WHEREAS many eligible voters are in hospital on Federal, Provincial and Municipal election days, and days on which advance polls are held.

THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be petitioned to amend present legislation to provide that hospitals be eligible sites for polling booths at Federal, Provincial and Municipal elections for the convenience of patients.

CARRIED

9. That, as requested, the month of July be proclaimed as "Construction Safety Month" in Kingston as the Construction Safety Association of Ontario has set aside the month of July as Construction Safety month in the Ottawa/Kingston area.

CARRIED

Respectfully submitted,

(signed) *"G. L. Webb"* (CHAIRMAN)
"David J. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Swain presented Report No. 62 of the Committee on Finance and Accounts as follows.

Council consented to amending clause 7 for presentation to Council by deleting the word "member" and substituting therefor the words, "an associate director on the Board".

Council also consented to amending clause 20 as follows for presentation to Council:

(a) by deleting the following words from the end of the first paragraph:

"and to permit, without prejudice, the reinforcing of the building walls at 178 Wellington Street.", and

(b) by substituting therefor the following words:

"it being understood that no work will commence until the building at 172-178 Wellington Street is repaired to the satisfaction of the Building Inspector".

Moved by Ald. Keyes, seconded by Ald. Matthews, That Report No. 62 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council Kingston, June 18, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That as requested by Queen's University, approval be given to the re-alignment of King Street and to the siting of the Health Sciences Complex, substantially as per Drawing No. 1008A, 21st May, 1968, on the following understandings and conditions and subject to approvals being received for any necessary by-laws:

   (a) That present King Street between Lower University Avenue and Okill Street will remain a public street.

   (b) That the road allowance for the realigned portion of King Street be 100' wide commencing 25' south of the south face of the existing heating plant with the road allowance to begin at Barrie and terminate 100' west of St. Lawrence Street, as shown outlined in red on undated draft survey plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968.

   (c) That Lower University Avenue be extended to the realigned portion of King Street;

   OR

   That, if Lower University Avenue is closed between Stuart Street and present King Street, University Avenue be extended from Stuart Street to the realigned portion of King Street.

   (d) That the realignment of King Street and other necessary road alterations as well as the establishment of a minimum of 400 additional off-street parking spaces are to be completed and provided before actual construction of the Health Sciences Centre is commenced.

   (e) That a minimum 15 foot road CLEARANCE is to be provided in the proposed building over present King Street.

   (f) That the City will receive a firm commitment that a minimum of 1200 additional off-street parking spaces (includes 400 spaces requested in (d)) will be established prior to the completion of the proposed project.

   It is understood that substantial on-street parking prohibitions will be required in the area due to the increased traffic generated by these projects.

   It is also understood that the above figure of 1200 spaces will probably be increased as a result of the study being made by the University's consultants. This study will be assessed by the University and then by the Ontario Government.

Finance and Accounts Report No. 62 (cont'd)

1. (cont'd)

(g) That parking of cars on east, west or south perimeter of the Health Sciences Centre on the Heating Plant area shall be underground.

(h) That the cost of all City roads, sidewalks and utilities altered, expanded or improved, as a result of the proposed Medical Science and/or Kingston General Hospital projects is to be borne by these projects.

(i) That all costs resulting from the realignment and construction of new King Street as it affects parks are to be borne by the Health Sciences Complex, excluding areas on Plan No. 1008A marked "filled by Dec. 74" and "Probably 1975", it being understood these areas would be filled and levelled to a satisfactory grade by the University.

(j) That the area comprising Stage I (as shown on Plan No. 1008A as "completed fill" and the area to 100' south of NEW King Street road allowance) shall be developed as parkland by the City of Kingston Parks Department at the expense of the Health Sciences Complex.

(k) That the cost of extending the sewers now emptying into the Harbour is to be paid by Health Sciences Complex if extensions are required.

(l) That the cost of completion of sewer separation in the area of George, Okill, Arch and Deacon Streets is to be borne by the Health Sciences Complex.

(m) That all the required land for any road allowances or necessary widening of existing roads to the City, specifically, although not limited to include road allowances shown cross-hatched in Red on draft Survey Plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968, are to be deeded to the City.

(n) That, if the property located on the north-west corner of Barrie and King Streets is acquired by either Queen's University or the Kingston General Hospital, a daylight triangle of the property shall be deeded to the City.

(o) That lands to east and west of that portion of the Health Sciences Centre to be constructed south of present King Street and lying north of the new King Street allowance as shown cross-hatched in green on draft Survey Plan of D. Humphries, O.L.S., and signed by R. A. Fray, Mayor, June 11th, 1968, are to be either retained by or deeded to the City, as the case may be.

(p) That the breakwater lying to the south of King Street presently leased from the Federal Government, all lands created by fill and any existing water lots lying to the south of the new allowance for the realignment of King Street are to be deeded to the City:

-and-

that a water lot bounded on the north by the land created by fill, on the west by the property and dock of the Public Utilities Commission, on the east by the present water lot lying to the south of the University Heating Plant, and on the south by a line between the southerly limit of the water lot in front of the Heating Plant Dock and the southerly limit of the P.U.C. Dock, is to be obtained and deeded to the City.

(q) That any easements required for sewer or other utilities shall be given to the City.

(r) That no further future visible construction shall be requested by Queen's University and Kingston General Hospital south of the existing King Street as of May 28, 1968, other than as shown on Plan No. 1008A, dated May 21, 1968.

Finance and Accounts Report No. 62 (cont'd)

1. (cont'd)

(s) That the placement of fill from approximately Lower University Avenue westerly shall be done in an east to west direction.

(t) That all City road alterations, access to off-street parking facilities and functional design of off-street parking garages or lots shall be subject to the approval of the Traffic and Streets Committee.

(u) That the City Engineer's approval shall be required of the plans of all new connections to sewers.

(v) That it is the intent of any agreement entered into by the City with Queen's University and/or the Kingston General Hospital that no costs will be borne by the City of Kingston.

(w) That Queen's University, the Kingston General Hospital and the City of Kingston agree that they will co-operate, each with the other, to obtain any approvals, authorizations, orders, etc. that may be required from any Board, Commission, Department or other Authority to implement the within provisions.

CARRIED 14:1

(Mayor Fray opposed to subsection (c))

2. That List of Accounts No. 5, dated May 31, 1968, in the amount of $7,184,117.70 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

3. That the following accounts be authorized for payment:

(a) Eastern Ontario Development Council: (Membership Fee - 1968)	$1,000.00
(b) Olivetti Underwood Ltd.: (New Calculator - Assessment Dept.)	$ 525.00

CARRIED

4. That, as recommended by the Purchasing Agent, the following tenders for the supply of fuel oil for the City of Kingston, the Board of Education and the Public Library Board in accordance with Summary of Tender No. 68-25 for Fuel Oil, a copy of which was distributed to each member of Council, be accepted:

	Quantity (Gals.)	Fuel Oil
Imperial Oil Co. Ltd.	200,000	Light Industrial Grade
Imperial Oil Co. Ltd.	5,000	Stove Oil Grade
Rosen Fuels Ltd.	120,000	Bunker "C" Grade
Rosen Fuels Ltd.	45,000	Furnace No. 4 Grade

CARRIED

5. That, as requested by the Children's Aid Society at request of the Province of Ontario, the 1968 Budget of the Children's Aid Society of the City of Kingston and County of Frontenac in the revised amount of $437,223. be approved:

	Original	Revised
Total 1968 Expenditures:	$441,323.	$437,223.
1968 City of Kingston Share:	96,228.	95,370.

CARRIED

Finance and Accounts Report No. 62 (cont'd)

6. That, as recommended by the Kingston, Frontenac and Lennox and Addington Health Unit:

(a) The interim operating expense budget of the Health Unit for the period April 1 to June 30, 1968, in the total amount of $69,891.00 (estimated City's share: $12,000.00) be approved, and

(b) the interim operating expense budget of the Health Unit for the period July 1 to December 31, 1968, in the total amount of $310,071.00 (estimated City's share: $34,277.00) be approved.

(Note: Copies of interim budgets distributed to each member of Council with Finance Agenda).

CARRIED

7. That Ald. Hunter be appointed to represent the Corporation of the City of Kingston as *an associate director on the Board* of the Social Planning Council of Kingston and District.

CARRIED, AS AMENDED

8. That a by-law be presented to Council to amend By-Law No. 6060, "A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1, 1968 to June 30, 1968)" to extend the agreement until December 31, 1968, on the understanding that any required additional funds will be provided from the Social Services Committee budget.

CARRIED

(See By-Law No. 6106)

9. That, as recommended by the Industrial Commission of the City of Kingston, by-laws be presented to Council to authorize the sale of a two acre parcel of industrial land on the north side of Dalton Avenue commencing at a point opposite the entrance to the C.P.R. property and extending westerly 300 feet (being Part of Farm Lot 24, Concession III) to the Kingston Builders' Exchange at the rate of $1,200. per acre on the following conditions:

(a) That the sale to be completed on or before December 31, 1968;

(b) that the property may be transferred to Kingston Builders' Exchange Limited (a copy now in process of formation);

(c) that the property is rezoned to permit the use of a 2 acre parcel, instead of 3 acres, for "service industry" purposes;
(See Clause 4, Report No. 57)

(d) that the building to be erected on this property will be constructed within two years;

(e) that Kingston Builders' Exchange will enter into an agreement, pursuant to the provisions of By-Law No. 14, with the City to connect a sanitary sewer lateral to the City's sewer main;

(f) that Kingston Builders' Exchange agrees to pay the frontage rate for the macadam road on Dalton Street which is estimated at $2.51 per foot frontage per year for 5 years (amount to be adjusted when construction by-law is closed out); and

(g) assume normal local improvement charges for watermain.

CARRIED 14:0

(Ald. Keenleyside declared that he had an interest in this matter and abstained from voting)

(See By-Laws No. 6090 and 6091)

Finance and Accounts Report No. 62 (cont'd)

10. That, as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 3, 1968, or, in the event of rain, on Wednesday, July 10, 1968, to permit the City Hall Staff to hold their 16th Annual Picnic.

CARRIED

11. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the construction of a sanitary sewer in easement and in Lappan's Lane from the North End Sewer to Counter Street should be undertaken as a Local Improvement, and

(b) a by-law be presented to Council to authorize the construction of a sanitary sewer and services in:

(i) Easement from existing North End Trunk Manhole #37, easterly 138 feet;

(ii) Lappan's Lane from 10 feet south of south line of C.P.R. right-of-way southerly 2,164 feet; and

(iii) Easement from Manhole #7 (Lappan's Lane) easterly 601 feet and thence southerly 585 feet to Counter Street;

at a total estimated cost of $102,700.00 under the provisions of Section 8 of The Local Improvement Act.

Owners' Share:	$48,149.27
Corporation's Share:	54,550.73
Total Cost	$102,700.00
Less amount for additional tunnel size to be financed by P.U.C. from Special Reserve Fund:	(-)4,200.00
Total Estimated Debenture Amount:	$98,500.00

-and-

as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" to re-allocate the following 1968 Capital Expenditures as follows:

	From	To
PUBLIC UTILITIES		
Water Department	$98,500.	-
LOCAL IMPROVEMENTS		
Sanitary Sewers - Lappan's Lane	-	$98,500.

-and-

That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $4,200.00 to the Water Department Special Reserve Fund to pay for the cost of the difference between a 72" and 60" Tunnel under the C.N.R. Mainline Tracks, instead of issuing debentures.

(See By-Law No. 6087)

CARRIED

Finance and Accounts Report No. 62 (cont'd)

12. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Est. Cost	Corp. Share	Owners' Share	W/W Subsidy
Sanitary Sewers				
W/S Montreal St., N. lot line of lot 13 northerly 605 ft. & non-abutting equally benefited frontage from 605 ft. north of lot 13 northerly 75 ft.	$10,400.	$3,503.74	$5,648.26	$1,248.00
Concrete Sidewalks (school sidewalks)				
S/S Glengarry Rd., Westmoreland easterly 130 ft.	$ 1,032.	$ 464.07#	$ 566.93	
N/S Glengarry Rd., Westmoreland easterly 130 ft.	1,032.	486.16##	545.84	

# - includes $369.60 being estimated cost of 70% of asphalt walk
## - includes $386.40 being estimated cost of 70% of asphalt walk

	Est. Cost	Corp. Share	Owners' Share	W/W Subsidy
Macadam Road - Bagot St.				
from 43 ft. north of Cataraqui St. northerly 746 ft.	$10,000.	$8.511.00	$1,489.00	

CARRIED

13. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $5,600.00 to the Water Department Special Reserve Fund in order to permit the Commission to bear the difference of the cost between a 6" and 8" watermain in Seaforth Road in proposed Frondevco II Subdivision rather than issue debentures.

CARRIED 14:1
(Ald. Webb opposed)

14. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide for the following Petty Cash Fund:

City Solicitor - Petty Cash - $200.00

(Note: After July 1, 1968, payment for registration of documents and for searches, etc. must be paid for in cash).

CARRIED

(See By-Law No. 6108)

15. That the following resolution of the City of Oshawa be NOT endorsed:

WHEREAS the Government of Canada recognizing the need of financial assistance during times of unemployment caused to be passed the Unemployment Insurance Act in 1942, and

WHEREAS the Unemployment Insurance Fund is maintained through equal participation of the employee and employer with Government paying administration costs, and

WHEREAS municipal employees with more than two years employment with the municipality are excluded from benefits of the Act, unless all employees of a municipality and all municipalities agree to be covered by the Act, and

WHEREAS these rigid conditions work to the disadvantage of both employer and employee, and

WHEREAS the Unemployment Insurance Act also provides for the issuance of Certificate of Permanency to an employee by the employer, and

Finance and Accounts Report No. 62 (cont'd)

15. (cont'd)

WHEREAS once this certificate is issued by the Unemployment Insurance Commission it cannot be revoked as long as the employee remains in the full-time employ of the municipality,

THEREFORE BE IT RESOLVED that the Council of the City of Oshawa request the Government of Canada to further amend the Unemployment Insurance Act to the degree that will permit municipal employees to be fully covered by the Act, thus eliminating the present discrimination against Canadian municipal workers.

CARRIED

16. That as recommended by the Public Works Committee, since petitions have been received, by-laws be presented to Council to authorize the construction of t following works under the provisions of Section 7 of The Local Improvement A

	Est. Cost	Owners' Share	Corp. Share	DHO Subsidy	Debenture Amount	W/W Subsid
(a) Curb and Gutter incl. 3' macadam base widening in Old Quarry Road N/S from Indian Road easterly 136.5'	$ 800.00	$ 410.18	$ 389.82	$110.45	$689.55	
(b) Sanitary Sewer in Day St. from Elliot to 52' south of north limit of lot 6 & incl. the balance of the frontage of lot 6 and 20 as non-abutting equally benefited frontage	20,852.00	15,044.59	3,305.41		18,350.00	2,50

CARRIED

(See By-Law No. 6092)

17. That the regular meeting of City Council to be held June 24, 1968, be cancelled in view of the Special Meeting held June 21, 1968.

CARRIED

18. Whereas the City of Kingston has the highest percentage of tax exempt property of any municipality in Ontario (for the year 1967 $46,100,000. assessment was tax exempt out of a total assessment of $132,800,000. i.e. 34%);

And Whereas Commercial Industrial and Business Assessment as a percentage of total taxable assessment has declined from 44% in 1960 to 39% in 1967, and will be decreased further by the recent announcement that the Kingston Shipyards will cease operations;

That the Corporation of the City of Kingston respectfully petition the Ontario Development Corporation to reconsider the application of the City of Kingston for inclusion in the "Equalization of Industrial Opportunity Programme".

CARRIED

19. WHEREAS by Clause 19, Report No. 28, 1968, Council requested Queen's University to include the feasibility of combining the incineration of City garbage with the production of steam for central heating in their consulting engineer's report;

AND WHEREAS Queen's University have notified the City of the proposed terms of reference of their consultant's report and requested confirmation to proceed with the study at an estimated cost of $5,750.;

AND WHEREAS the Public Works Committee now recommends that the feasibility study not be proceeded with;

Finance and Accounts Report No. 62 (cont'd)

19. (cont'd)

THAT, as recommended by the Public Works Committee, Queen's University be requested to forego their proposed engineering study of the feasibility of incinerating City garbage for the production of steam.

CARRIED

20. That the following budget appropriation amendment be approved in order to provide part of the funds for the Parking Authority of the City of Kingston to construct a two level extension to the Hanson Memorial Parking Garage to Wellington Street *it being understood that no work will commence until the building at 172-178 Wellington Street is repaired to the satisfaction of the Building Inspector:*

	Increase	Decrease
PARKING AUTHORITY		
Capital Expenditures financed from Current Revenue:	$16,800.	-
Surplus:	-	$16,661.
REVENUE		
Transfer from Meter Reserve Fund:	139.	-

-and-

that the remaining $3,000. required for this work be provided from unexpended debenture proceeds of Parking Lot By-Law No. 4539.

CARRIED, AS AMENDED 14:0

(Ald. Swain declared that he had an interest in this matter and abstained from voting).

Respectfully submitted,

(signed) *"R. A. Fray"* (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that he hoped that the Hearing of "Smith Report Commission" to be held in Kingston would be on a date of most convenience to the members of Council.

Ald. Swain stated that he would be out of the country during the month of August.

Ald. Webb stated that on July 11th ceremonies would be held at the Ivy Lea Bridge to commemorate the 30th anniversary of the Bridge's opening.

Mayor Fray stated that he had referred a person interested in purchasing the "Inch Arran" to The Hon. E. J. Benson.

BY-LAWS

Council consented to the addition of By-Laws 26 to 31 for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 22 and 26 to 29 receive their first reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 22, 26 to 29 and 31 their second reading.

Ald. Hunter, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hunter reported that By-Laws 2 to 22, 26 to 29 and 31 had been considered in the Committee of the Whole and had received their second reading; and that Ald. Keenleyside had declared that he had an interest in By-Laws 4 and 5 and had abstained from voting on By-Laws 4 and 5.

(e) Moved by Ald. Cook, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 7 to 22 and 26 to 29 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 7 to 31 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of a Sanitary Sewer in Easement and in Lappan's Lane from the North End Sewer to Counter Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6087)
Clause 11, Report No. 62

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Construction of Resurfacing of Court Street from West Street to 40 Feet East of Barrie Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6088)
Clause 18, Report No. 54

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (Pipe Tunnel - Simcoe Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6089)
Clause 1, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Kingston Builders' Exchange (Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6090)
Clause 9, Report No. 62

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(Ald. Keenleyside declared that he had an interest in this matter and abstained from voting).

BY-LAWS (cont'd)

(5) A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6091)
Clause 9, Report No. 62

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(Ald. Keenleyside declared that he had an interest in this matter and abstained from voting).

(6) A By-Law to Authorize the Construction of Works Under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6092)
Clause 16, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7a) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (NO. 6093a)
Clause 1(a), Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7b) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1 and 3, Report No. 55).

(THREE READINGS) (NO. 6093b)
Clauses 1 and 3, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Temporary Jaycees Signs).

(THREE READINGS) (NO. 6094)
Clause 2, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Approach Width and Supervision of all Construction Work).

(THREE READINGS) (NO. 6095)
Clause 4, Report No. 55
and
Clause 2, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Rideaucrest Administrator).

(THREE READINGS) (NO. 6096)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Rideaucrest Administrator).

(THREE READINGS) (NO. 6097)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Rideaucrest Administrator).

(THREE READINGS) (No. 6098)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged" (Rideaucrest Administrator).

(THREE READINGS) (NO. 6099)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to REPEAL By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division Street to Noble Street - Industrial; Noble Street Easterly - Residential)".

(THREE READINGS) (NO. 6100)
Clause 1(a), Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception M3 Zone: 2 Acres on North Side of Dalton - Office Building to Service Industry).

(THREE READINGS) (NO. 6101)
Clause 4, Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited for Disposal of Sewage Sludge (Contract 68-8W

(THREE READINGS) (NO. 6102)
Clause 5, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(17) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (City Dump Hours).

(THREE READINGS) (NO. 6103)
Clause 7, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Amend the Standard Form of Subdivision Agreement (Construction of Boulevards and Sodding of Street Allowance).

(THREE READINGS) (NO. 6104)
Clause 1, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 4487, "Being a By-Law to Authorize Participation in the Ontario Municipal Employees Retirement System" (Delete Board of Health for the City of Kingston).

(THREE READINGS) (NO. 6105)
Clause 6, Report No. 61

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 6060, "A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1, 1968 to June 30, 1968)" (Extend Time Limit to December 31, 1968).

(THREE READINGS) (NO. 6106)
Clause 8, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" (1968 Revision No. 3).

(THREE READINGS) (NO. 6107)
Clause 11, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Petty Cash Fund - City Solicitor).

(THREE READINGS) (NO. 6108)
Clause 14, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(THIRD READING) (NO. 6031)
Clause 8, Report No. 39

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of an Agreement with Ivan K. Gurnsey and Ann A. Gurnsey (Lease - Parking Area at Rear of 795-799 Princess Street).

(THIRD READING) (NO. 6063)
Clause 11, Report No. 49

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 5870, "A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate)" (Increase Costs).

(THIRD READING) (NO. 6075)
Clause 16, Report No. 54

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $445,000.00 for Public School Purposes.

(THREE READINGS) (NO. 6109)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

Note: For Ontario Education Capital Aid Corporation Debenture re: Wiley Street Public School

(27) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $1,160,000.00 for Secondary School Purposes.

(THREE READINGS) (NO. 6110)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

Note: For Ontario Education Capital Aid Corporation Debenture re: K.C.V.I.

(28) A By-Law to Authorize the Issue of a Debenture in the Aggregate Principal Amount of $1,605,000.00 for Various School Purposes.

(THREE READINGS) (NO. 6111)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

Note: To consolidate Debenture Issues authorized by By-Laws No. 6109 and 6110.

(29) A By-Law to Authorize the Reconstruction of a Sidewalk on Barrack Street, North Side, from King Street Easterly 324.60 Feet under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (NO. 6086)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement with the Department of National Defense for the Disposal of Refuse and Ashes.

(THIRD READING) (NO. 5623)
Clause 12, Report No. 18, 1967

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Reconstruction of the Pavement in Princess Street from Frontenac Street to Albert Street Under the Provisions of Section 12 of The Local Improvement Act.

(SECOND AND THIRD READING) (NO. 6045)
Clause 5(b), Report No. 43

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Swain,
Seconded by Ald. Taite,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:50 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, July 22, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION

Certificate from the Department of Highways for successfully passing the Municipal Junior Inspectors' Course to Mr. J. J. Salsbury.

Certificate from the Department of Highways for successfully passing the Municipal Surveying Course to Mr. Malcolm J. Stagg.

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to May, inclusive, 1968:

	1967 Jan. to May	1968 Jan. to May
REVENUE (Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).	$232,484.	$233,186.
EXPENDITURES		
Total Operating Expenses:	$256,103.	$286,299.
Less Revenue:	(-) 232,484.	(-) 233,186.
NET OPERATING DEFICIT	23,619.	53,113.
Plus: Pro-Rated Debenture Charges	(+) 36,924.	(+) 40,723.
TOTAL DEFICIT FOR PERIOD:	$ 60,543.	$ 93,836.

(2) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period January 1 to June 30, 1968.

(Note: Copy of Statement distributed to each member of Council)

MINUTES

That the minutes of City Council Meeting No. 11, held June 21, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From W. O. "Bill" Cook, thanking the members of Council for the honour of naming the Cook Recreation Centre after his brother and himself.

(2) From F. "Bun" Cook, thanking the members of Council for the honour of naming the Cook Recreation Centre after his brother and himself.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From the Hon. E. J. Benson, Minister of Finance and M.P. for Kingston and the Islands, acknowledging receipt of Council's resolution (R. 62-15-68) NOT endorsing the resolution of the City of Oshawa concerning the Unemployment Insurance Act.

(4) From the Kingston Symphony Association thanking the members of Council for their grant for 1968.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) (R. 62 (18) 68) requesting the Ontario Development Corporation to reconsider the City's application to be included in the Equalization of Industrial Opportunity Programme, and

(b) (R. 61 (8) 68) endorsing the resolution of the City of Oshawa concerning polling booths in hospitals.

(6) From Mr. Syl Apps, M.P.P. Kingston and the Islands, enclosing cheque in amount of $3,653.00 provided by the Department of Agriculture's recreation grant to the City.

(7) From the Ontario Housing Corporation notifying that the Corporation has conducted, as requested, a survey for the housing needs of physically handicapped people and that the Board of Directors of the Corporation has come to the conclusion that any family that contains a physically handicapped member may apply to the Kingston Housing Authority for accommodation. The Board also indicated that wherever possible, for existing and future Ontario Housing Corporation units, such units could be adjusted to meet the needs.

(8) From the Ontario Municipal Board appointing September 4, 1968, at 10 a.m. for a hearing on By-Law 5721, an amendment to the Housing Standards By-Law.

(9) From The Select Committee on Taxation advising it will be holding its hearings at 401 Inn, Kingston, on August 7th.

(10) From the Department of Education concerning County Divisional Boards of Education - see attached.

(11) From W. Grant Mitchell, Executive Secretary, Thousand Islands Bridge Authority, expressing appreciation for the inscribed cannon which was presented to him by Mayor Fray in recognition of his work for the International Bridge.

Which has been referred to the Finance and Accounts Committee

(12) From Mr. A. A. Wishart, Minister of Justice and Attorney General, dated May 23, 1968, the following:

" I have your letter of May 8th concerning the proposal for a new Police-Magistrate building and I understand that Mr. A. A. Russell, Q.C. of my office was in Kingston last week and spoke to you in this regard.

COMMUNICATIONS (cont'd)

(12) As you are aware the Province is assuming all the costs of the administration of justice effective January 1st, 1968, and the provision for the take-over of the physical accommodation is the responsibility of the Department of Public Works. To this end a task force of nine persons headed by Mr. D. E. Jamieson, Executive Officer, was created some months ago and they have been entering into the necessary agreements with the municipalities concerning the buildings.

While it might be well to separate the police facility from the magistrate facility, I appreciate the financial problems involved and if the building is constructed in such a way that the public need not pass through the police portion of the building to reach the magistrate's court facilities, I have no objection to such an arrangement.

As I mentioned the Department of Public Works is responsible for working out the necessary agreements and I am asking Mr. Jamieson or one of his task force to see you as soon as possible."

PETITIONS:

44 Eglinton Avenue West / Toronto 12, Ontario

ONTARIO DEPARTMENT OF EDUCATION

MEMORANDUM TO: MUNICIPAL CLERK TREASURERS IN THE COUNTIES

RE: COUNTY DIVISIONAL BOARDS OF EDUCATION

DATE: June 15, 1968

The following references setting out the duties of Municipal Clerk-Treasurers as a result of the passing of "An Act to amend The Secondary Schools and Boards of Education Act", are brought to your attention.

1. Section 88-(1) The council of each municipality shall levy and collect the amounts required for public and secondary school purposes and transfer such amounts to the divisional board from time to time as required but not later than December 15.

2. Section 88-(2) The notice of taxes shall be given separately for school purposes or in such manner as will clearly indicate the taxes imposed for school purposes.

3. Section 89-(2) The treasurer of a municipality shall notify the secretary of the divisional board before February 1, 1969, of the amount of principal and interest due and payable in 1969 with respect to any debentures issued by the municipality for school purposes. Payments falling due in January, 1969, should be met by the municipal treasurer and deducted from the levy of the divisional board.

4. Section 92-(12) The clerk of a municipality shall provide the clerk of the county with the information required to make the determinations respecting the composition of the divisional board.

5. Section 92-(16) Where two or more members are to be elected by the public school electors or by the separate school supporters of a municipality, the council of the municipality may divide the municipality into two or more areas for the election of such members.

6. Section 92-(17) Where two or more municipalities are combined for the election of one or more trustees by public school electors, the nominations shall be conducted by the returning officer of the municipality having the greatest equalized residential and farm assessment for public school purposes. The clerk of each of the remaining municipalities is to be the returning officer in his municipality and shall report the vote to the clerk of the municipality in which the nominations were held, who shall announce the result.

7. Section 92-(18) Where two or more municipalities are combined for the election of one or more trustees by separate school supporters, the nominations shall be conducted by the returning officer of the municipality having the greatest residential and farm assessment for separate school purposes. The clerk of each of the remaining municipalities is to be the returning officer in his municipality and shall report the vote to the clerk of the municipality in which the nominations were held, who shall announce the result.

8. Section 92-(25) (a) Nominations shall be held on Monday, November 18, 1968; (b) election of trustees shall be held on Monday, December 2, 1968; (c) the municipal council shall pass a by-law before November 1, 1968, naming the place and time of the nomination meeting for trustees; and (d) the municipal council may, by by-law provide for advance polls in the manner set out in section 90 of The Municipal Act.

9. Section 93-(1) Attention is drawn to the qualifications for trustees of a divisional board of education.

10. Section 95 At the nomination meeting the proposer and seconder of a candidate for election by public school electors shall be a public school elector and of a candidate for election by separate school supporters shall be a separate school supporter.

A copy of "An Act to amend The Secondary Schools and Boards of Education Act" is being sent to you under separate cover.

The Department will be pleased to provide additional information about any of the above items or on other matters pertaining to the establishment of the divisional boards of education. Requests may be addressed to the Superintendent of Supervision, 44 Eglinton Avenue West, Toronto 12.

GL Duffin

G. L. Duffin,
Assistant Deputy Minister.

REPORT NO. 63

To the Mayor and Members of Council — Kingston, July 16, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That the account of the Public Utilities Commission in the amount of $858.45, for traffic light maintenance for the month of May, 1968 be paid.

2. That the streets surrounding the new Ontario Housing Corporation housing project, formerly the Smith-Millman site, be named as follows:

   (a) The street allowance on the north side of the project running in an east/west direction from Portsmouth Avenue be named Nickle Avenue after Mr. H.C. Nickle, who was Mayor of the City of Kingston during the years 1920 - 1921.

   (b) The street allowance on the south side of the project running a distance of approximately 956' and in an east/west direction and thence in a north/south direction be named Curtis Crescent after Mr. C.A. Curtis, who was Mayor of the City of Kingston during the years 1948 to 1952.

3. That a by-law be presented to Council to amend By-Law # 24 (Traffic By-Law) to:

   (a) amend Section 27 (Loading Zones) to:

      i) Add

      West side Wellington Street, commencing at a point 115 feet north of Brock Street and continuing in a Northerly direction a distance of 26 feet.

      Time: 8:00 a.m. to 6:00 p.m. Daily

      ii) Delete

Montreal Street East Side	between Princess and Brock Streets commencing at a point 80 feet South of Princess Street and continuing for a distance of 20 feet.
Hours:	7:00 a.m. to 5:30 p.m. Daily except Sundays.

      iii) Add

Montreal Street East Side	between Princess and Brock Streets commencing at a point 80 feet South of Princess Street and continuing for a distance of 20 feet.
Hours:	24 Hours Daily.

4. That, notwithstanding the provisions of By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) that a by-law be presented to Council to Authorize the Kingston Chamber of Commerce to erect 6 signs of a temporary nature, at the following locations, and under the following conditions:

(a) The signs to be approximately 24" x 24".

(b) The design and colour shall not conflict with existing traffic signs.

(c) The erection and placement of said signs to be under the supervision of the Traffic and Streets Department.

(d) The signs shall be located at:

i) Barrack and Ontario Street - old Scenic Tour Sign to be refinished.

ii) Division and Colborne Street - south west corner.

iii) Portsmouth and King Street - on Portsmouth Avenue 500' north of King Street on the west side.

iv) Sir John A. Macdonald and Hwy. # 33 - south side of Highway 33 500' west of Sir John A. Macdonald Blvd.

v) Division Street and Hwy. # 401 - just south of Dalton Avenue.

vi) Princess and University Avenue - south east corner.

5. That, By-Laws be presented to Council to:

(a) amend By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) and

(b) authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, to permit the erection of Bus Shelters at:

LOCATION	DRAWING NO.	DATED
Princess Street @ Mayfair Apartment	80-20-227/77	July 4, 1968
Princess Street @ Hillendale Avenue	80-20-227/76	July 4, 1968

it being understood that the City of Kingston will not be liable for any damages to the bus shelters, if erected within two (2) feet of the sidewalk, by snow removal or cleaning equipment, and that the area between the sidewalk and proposed bus shelters be asphalted at the expense of the Public Utilities Commission.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 64

To the Mayor and Members of Council

Kingston, June 27, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed.

"THAT WHEREAS the amendments made to Section 27 of The Planning Act by Bill 89 enacted at the current session of the Ontario Legislature infringes upon the autonomy heretofore granted to Municipal Councils with respect to zoning matters;

AND WHEREAS the said amendments allow the Minister of Municipal Affairs to invalidate municipal restricted area by-laws and to change the zoning imposed upon any lands in the Province without any notice to anyone and without any protection or right of appeal being provided to the individuals or Municipal Councils involved;

AND WHEREAS such powers granted to a Minister of the Crown are contrary to the principles of democracy and local self government;

THEREFORE BE IT RESOLVED that the Government of Ontario be urged to immediately repeal the aforesaid amendments to Section 27 of The Planning Act."

Note: At the City Council meeting held on June 24, 1968, a resolution from the Borough of North York was endorsed asking that Section 27 be repealed.

2. That, as requested by the Ontario Housing Corporation, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to rezone as outlined on the plan dated June 27th prepared by the Planning Department approximately two acres in Block 'Z' Calvin Park from R 3, Residential to R 2 b Residential, to permit an additional 30 units of Senior Citizen Housing.

The location of the additional units would be immediately to the east of the 30 Senior Citizen units for which rezoning was approved by Council on February 26, 1968 and by the O.M.B. on April 17th, 1968.

July 18, 1968.

3. That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R 2 (two family) to R 3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule "A".

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"

RECOMMENDATIONS OF TECHNICAL PLANNING COMMITTEE
FOR DEVELOPMENT OF
BLOCKS 'C' & 'F' OF MARKER ACRES SUBDIVISION

1. The Board of Education intends to make use of a 4.5 acre plot which has been reserved in the Marker subdivision as soon as the build up of school population requires it. The 4.5 acre plot should be made available now to the Board.

2. Each apartment building should be so located and have the sufficient open space to satisfy all the requirements of By-Law 3078. The building and the grounds should form a parcel that can be mortgaged or conveyed as a property separate from the apartment complex.

3. Each apartment building should be so located that utilities can be connected to it without the need of easements over areas of any other apartment buildings in the same block.

4. Supervision by the City of all main service engineering installations is required.

5. Services should be completed and taken over by blocks and the agreement should include a time schedule with completion dates for block services.

6. That the plans of development of Blocks C & F be a part of the Site Plan Agreement.

7. That any dead end road allowance created by this development be terminated in a one ft. reserve, to be deeded to the City of Kingston and held by the municipality until required for the future production of such road allowance.

Public Works Report No. 65

July 15, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Canadian National Railways - $733.28 and $1020.46 - services rendered in connection with Contract 68/2 Elliott Ave sewer and watermain
H.B. Campbell, O.L.S. - $585.00 - survey of access road from Elliott Ave to proposed land fill site
H.B. Campbell, O.L.S. - $850.00 - survey of land to be acquired for Division St Overpass
W.R.McRae Co Ltd - $756.14 - cleaning and toilet supplies
Midtown Automotive Supply (Kingston) Ltd - $501.13 - hydraulic crane and automotive supplies
Craig Construction Equipment Ltd - $4130.00 - truck crane

2. That the Canadian Transport Commission be notified that the City of Kingston is willing to assume the cost of construction and maintenance of crossing of the main line of the Canadian Pacific Railway Company at mileage 103.19 (Place d'Armes) and the Anglin Spur at milegage 0.02 and the relocation of their ramp and piggyback trackage and also the cost of construction of crossing of the Canadian National Railways at mileage 1.71, Hanley Spur Place d'Armes.

(The above crossings are required because of the proposed re-alignment of Ontario St)

3. That the services in Weller Subdivision (Mowat Aveneue) be accepted for future maintenance by the City of Kingston with effect from June 27, 1967, and that the Subdivider's deposit be retained in lieu of maintenance bond until June 27, 1969.

4. That the tender of McGinnis and O'Connor Ltd, in amount of $59,452.20, for paving and resurfacing of the streets listed in the Information for Tenderers for Contract 68/11 be accepted being the lowest tender received for Alternative Tender "B", subject to the concurrence of the Department of Highways.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 66

July 17, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Glen Supply Co Ltd - $835.46 - lumber
Duke Lawn Equipment Ltd - $531.20 - equipment repair parts
Brookdale-Kingsway Ltd - $937.13 - trees

2. That, as recommended by J.D.Lee Engineering Ltd., the tender of Canadian Ice Machinery Co Ltd., in reduced amount of $68,971.00, for the supply and installation of refrigeration plant equipment and refrigeration piping in the Cook and Shannon Youth Centres in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd., revised as per their letter dated July 17, 1968, be accepted being the lowest tender received.

The cost breakdown is as follows -

Tender amount	$68,971.00
Work by Parks Department and sub-trade	$17,000.00
Engineering costs	$ 4,800.00
Total	$90,771.00
Capital Budget	$90,000.00

Respectfully submitted,

Chairman

REPORT NO. 67

To the Mayor and Members of Council Kingston, July 9, 1968

The Fire and Legislation Committee reports and recommends as follows:

1. That the action of the Fire and Legislation Committee, pursuant to delegated powers of Council, in promoting District Chief F. Boles, Captain A. McKoen and Captain P. Rapley to the rank of Platoon Chief, and in promoting Captain K. Cowdy to the rank of District Chief (Training Officer), such promotions being effective on July 9, 1968, and made on the understanding that each man promoted shall serve a one year probationary period in his new rank, be ratified and confirmed.

NOTE: Clause 1, Report No. 110, 1967, reads as follows:

That, as recommended by the Negotiating Committee, the number of Platoon Chiefs of the Kingston Fire Department be increased by three and the number of Captains and Acting Captains be decreased from 14 to 11, since it is desirable to have a third ranking officer on duty most of the time.

2. That, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in right of Canada as proposed by the Department of National Defence to provide for a fully reciprocal system of mutual assistance in fire emergencies between the Kingston Fire Department and the Fire Department maintained by the Minister of National Defence for the protection of Canadian Forces Base Kingston in the Township of Pittsburg, and that the effective date of the Agreement be August 1, 1968.

NOTE: The existing agreement is not mutual since, among other things, no provision was made for the Fire Department maintained by the Minister to aid the Kingston Fire Department as they did at the Hotel Dieu Hospital fire on November 7, 1967.

The foregoing agreement proposed by the Department of National Defence contains in part the following provisions:

(a) The City will reimburse D.N.D. for one-half the 1968 retainer of $1,500. paid to the City;

(b) the D.N.D. will waive recovery from City for services provided at Hotel Dieu Hospital fire;

(c) no further retainer will be paid to City by D.N.D.;

(d) the call charges (mutual) shall be $750. per call for the first three hours or any part thereof plus $100. for each additional hour or part thereof;

(e) neither party shall have any claim against the other party for loss, damage or injury to persons or property attributable to the performance of Agreement (adequate coverage is provided by existing insurance policies);

(f) compensation shall be provided by party requesting fire assistance for third party liabilities except that each party shall be responsible for its own firefighters for any assessment made by the Workmen's Compensation Board of Ontario (adequate coverage is provided by existing insurance policies except that no insurance exists to cover assessment made by the Workmen's Compensation Board).

3. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Canadian Marconi Company Limited, Alternate "A", in the amount of $5,306.04 including all taxes for supply, modification and installation of radio communication equipment be accepted, being the lowest tender received.

NOTE: $5,800.00 is provided in the budget for this equipment.

4. That the following resolution of the City of Kitchener be endorsed and the Metropolitan Legislation and Planning Committee of Metropolitan Toronto be so notified:

"WHEREAS certain beverage manufacturers have been using 'no return' disposable glass bottles;

WHEREAS large numbers of these bottles are making their appearance along roadsides and in recreation areas;

WHEREAS the glass used in these bottles is of such texture that it shatters readily;

AND WHEREAS as a result both unsightly and dangerous conditions arise;

BE IT THEREFORE RESOLVED:

1. That the Government of the Province of Ontario be petitioned to pass legislation making the sale of beverages in 'no return' disposable glass bottles unlawful in Ontario.
2. Further, that The Ontario Municipal Association and The Ontario Association of Mayors and Reeves and the Councils of other Ontario cities be asked to support this petition."

NOTE: A similar resolution had been endorsed by City Council in 1965 and re-affirmed in 1966 and 1967.

5. That, the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS there is a continuing duplication of costs to municipalities undertaking research and studies to determine the best solution to a wide range of municipal operations; and

WHEREAS municipalities are limited in their ability to staff and finance the cost of adequate research; and

WHEREAS a central source for such information would be a valuable asset to all Ontario municipalities;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to establish a division in the Department of Municipal Affairs which would make available to Ontario Municipalities, reports and results of studies on a wide range of municipal operations; and where the demand for reports and studies warrants additional information, such division to have authority to engage consultants or other experts in the field to produce the necessary reports."

6. That a by-law be presented to Council to authorize the execution of an agreement with Mr. and Mrs. K. G. Linseman to provide that all parts of the proposed carport erected on the ground, other than the cornice, will be at least one foot from the lot line, such agreement being a condition of the Committee of Adjustment to permit a variance in side yard requirements to allow the cornice at the northerly corner of the proposed carport to extend to the lot line, it being understood that the cornice shall extend in a straight line to the westerly corner of the proposed carport where all parts of the proposed carport, including the cornice, shall be at least one foot from the lot line.

7. That the following resolution of the Mayor's Special Committee on Housing referred to the Fire and Legislation Committee by Mayor Fray be approved:

"That the principle of a rental ceiling for geared-to-income housing subject to the rental conditions existing in each municipality be approved; but, that the following resolution of the City of Windsor be NOT endorsed, since the Ontario Housing Corporation is presently making a complete review of its "geared-to-income" rental schedule and is presently surveying market rentals in various municipalities, and since a rental ceiling should be subject to the rental conditions existing in each municipality:

'WHEREAS the Ontario Housing Corporation's "geared-to-income" rental schedule requires rental payments in amounts in excess of 30% of gross earnings of tenants; and

WHEREAS in many instances this represents an amount which is much higher than the fair market rental value for such accommodation; and

WHEREAS the current housing shortage and high interest rates on mortgages make it virtually impossible for the average wage earner to build or purchase a home, and when these conditions are combined with high rental payments for "geared-to-income housing", sufficient capital cannot be accumulated to permit these tenants to become home owners in the future; and

WHEREAS the Corporation should not expect to recover the capital cost of such units within a period which is less than 25 years;

THEREFORE BE IT RESOLVED that so long as the current housing situation exists, whereby the law of supply and demand is out of balance, the Ontario Housing Corporation and the Central Mortgage and Housing Corporation be requested to establish a new scale for all geared-to-income housing units in the City of Windsor, with a new maximum in an amount equal to 25% of gross income or $150.00 per month, whichever is the lower; and further, that this resolution be referred to other major Ontario municipalities for endorsation, and to area representatives in the Federal and Provincial Governments for their support, and to the Provincial Government.'"

Respectfully submitted,

(CHAIRMAN)

The Fire and Legislation Committee may present the following clause:

8. That, as recommended by the Committee of Adjustment, proposed By-Law No. 6051, "A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex - Division Street)" be amended on third reading to provide that if the applicants acquire Lots 4 and 5 a masonry or concrete wall shall be built between Lots 5 and 6 within a period of 18 months (December 24, 1969) and that if within the next 18 months Lots 4 and 5 are purchased by someone other than the applicants, then the requirements to complete the wall immediately come into effect, and to provide that the present owner of Lots 4 and 5 be a party to the agreement so that he can enforce it himself if he wishes.

REPORT NO. 68

To the Mayor and Members of Council　　　　Kingston, July 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 6, dated June 30, 1968, in the amount of $5,042,901.81 for expenditures incurred under proper authorization be confirmed.

2. That a by-law be presented to Council to authorize the execution of an easement agreement with Jackson-Metivier Ltd. to permit Jackson-Metivier Ltd. to construct a customer entrance/exit at the rear of their store to the Hanson Memorial Parking Garage on the following conditions:

(a) all legal costs for fees and surveys be charged to Jackson-Metivier Ltd.,

(b) that the City and the Authority be kept safe and harmless from all claims,

(c) Jackson-Metivier assume all costs of parking garage alterations or re-design necessitated by construction of said customer entrance/exit. All work to be subject to Authority Consultant's approval,

(d) the yearly rental for each parking space (either one or two spaces are involved) shall be $300.00 (subject to yearly reviewal).

3. That, as recommended by the Purchasing Agent, the following tenders for the supply of Petroleum Products for the City of Kingston, the Public Utilities Commission and the Kingston Public Transit System for the period August 1, 1968, to July 31, 1968, in accordance with Summary of Tender 68-29 for Petroleum Products, a copy of which is enclosed with the Finance Agenda, be accepted:

Item	Company
Gasoline:	
Grades 1 & 2	Texaco (Canada) Limited
White, unleaded	Imperial Oil Limited
Oil:	
Diesel Fuel - Grade 1	British American Oil Co. Ltd.
- Grade 2	Buy-Rite Gasoline Co. Ltd.
Lubricating	British American Oil Co. Ltd.
Chassis Lubricants	Texaco (Canada) Limited
Kerosene	Texaco (Canada) Limited
Cleaning Solvent	Shell Oil Co. Ltd.

4. That the action of the Finance and Accounts Committee, pursuant to delegated powers of Council, in disposing of surplus Board of Health vehicles as follows, be approved:

Department	Vehicle to be given Department
Social Services	(1) 1967 Rambler
Public Works	(2) 1966 Chevy II (from Social Services Dept.) 1964 Falcon
Traffic & Streets	(1) 1966 Chevy II
Parks, Recreation & Property	(1) 1965 Rambler
Parking Authority	(1) 1963 Chevy II

5. That, as recommended by the Clerk-Comptroller, Mr. W. Kearney, Senior Clerk, be granted up to one month's leave of absence without pay during the month of August, 1968.

6. That a grant of $500.00 be made to the Kingston Historical Society to assist with the expenses of a dinner in celebration of the 75th anniversary of the founding of the Kingston Historical Society, and that this grant be charged to the appropriation "Finance - Civic Receptions".

7. That the account of The McBee Company in the amount of $855.57 for cheques, master record cards, and a card record tray for the Social Services Department, be authorized for payment.

8. That the following revised monthly rates for copies on the leased Model 2400 Xerox Copy Machine from Xerox of Canada Limited be approved:

(a) Basic monthly use charge: $30.00
(b) 11th and subsequent consecutive copies: 0.7¢ per copy
(c) 1st to 10th consecutive copies are metered separately in total and rates are:

Total No. of Copies as metered per month	Charge per Copy
1 - 1000	6.0¢
1001 - 3000	5.5¢
3001 - 5000	5.0¢
5001 - 12000	4.3¢
12001 - 16000	3.7¢
16001 - 20000	3.0¢
20001 - 30000	2.4¢
30001 - 50000	1.2¢
50000 +	0.7¢

Note: Original rates for copies, approved in May, 1967, were:

1 to 3 -	5.0¢ per copy
4 to 10 -	2.6¢ per copy
11 or more-	0.8¢ per copy

with minimum monthly cost to be $350.

9. That the City of Kingston agree to pay for its share of the services fronting on school property which are of benefit to the school on a basis of actual cost, not to exceed $15,550.00, and that provision for an additional amount up to $3,550.00 be made from "Finance Contingencies" and transferred to "Public Works - Capital Expenditures" when actual costs are known. (Frondevco).

10. That the tender of Cecile Cowdy for Lots 12, 13 and 14, Registered Plan 1336, located on the south side of Weller Avenue, between Baker and Daly Streets, in accordance with Invitation to Tender "Sale of Lots - Weller Avenue" in the amount of $2,550.00 per lot be accepted, being the highest tender received.

11. That a by-law be presented to Council to authorize the purchase of a parcel of land containing approximately 25,074 sq. ft., having a frontage of approximately 255 ft. on Ontario Street, a depth of approximately 70 ft. along the south boundary on Queen Street and a depth of approximately 150 ft. along the north boundary parallel to Barrack Street, in the City of Kingston, together with brick buildings located thereon, at a price of $66,500.00, comprising $12,537.00 for the land and $53,963.00 for the buildings, for the erection of a new Police building, provision for this expenditure having been included in the 1968 Capital Budget.

(Ald. Webb opposed)

12. That Marshall & Merrett Stahl Elliott & Mill, Architects, be authorized to proceed with the preparation of plans for a new Police building to be located on the property to be acquired from the Public Utilities Commission at Queen and Ontario Streets, subject to a decision from the Attorney General's Department about the inclusion of Magistrate's Court facilities in this building, and it being understood that the total payments to the architects will not exceed the sum of $30,000.00 which has already been approved for plans and specifications until such time as the total project is approved by the Ontario Municipal Board.

(Ald. Webb opposed)

13. That the City enter into an agreement with St. Lawrence College of Applied Arts and Technology for the construction of a storm sewer to service the St. Lawrence College property at Portsmouth Avenue and King Street, subject to the following conditions:

(1) Approval of construction drawings, Specifications and Contracts by City Engineer, and the Parks, Recreation and Property Administrator as to the outlet through Lake Ontario Park.

(2) City Inspection at applicant's expense.

(3) Provision of easements through private property (Richardson's) and through Lake Ontario Park.

(4) Payment of fee for City Engineering expense in amount of 2% of cost.

14. That, as recommended by the Traffic & Streets Administrator, an agreement be entered into with Mr. P. Radke, 21 Grange Street, to permit him to rebuild the retaining wall at 21 Grange Street which will encroach on the untravelled portion of the street allowance on Grange Street, at no cost to the City.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14 plus 20 their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 14 their third reading.

(e) That By-Laws 8 to 20 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with A. S. Marker. (Phase 3 Marker Subdivision).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6113)
Clause 3, Report No. 64

(2) A By-Law to Authorize the Execution of an Agreement with Mr. & Mrs. K. G. Linseman. (Minor Variance Carport Location).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6114)
Clause 6, Report No. 67

(3) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada for a System of Mutual Assistance with the Department of National Defence in Fire Emergencies.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6115)
Clause 2, Report No. 67

(4) A By-Law to Authorize the Execution of an Agreement with Jackson-Metivier Ltd. (Customer Entrance/Exit Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6116)
Clause 2, Report No. 68

(5) A By-Law to Authorize the Purchase of Certain Lands and Buildings from the Public Utilities Commission of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6117)
Clause 11, Report No. 68

(6) A By-Law to Authorize the Execution of an Agreement with St. Lawrence College of Applied Arts and Technology for the Construction of a Storm Sewer.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6118)
Clause 13, Report No. 68

(7) A By-Law to Authorize the Execution of an Agreement with Mr. P. Radke, 21 Grange Street. (Encroachment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6119)
Clause 14, Report No. 68

(8) A By-Law to Name the Street Allowances in the Ontario Housing Project on the West Side of Portsmouth Avenue, South of Johnson Street.

(THREE READINGS) (PROPOSED NO. 6120)
Clause 2, Report No. 63

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6121)
Clause 3, Report No. 63

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Signs - Chamber of Commerce, Bus Shelters).

(THREE READINGS) (PROPOSED NO. 6122)
Clauses 4 and 5, Report No. 63

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Rezone Part of Block Z to R2B).

(THREE READINGS) (PROPOSED NO. 6123)
Clause 2, Report No. 64

(12) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Ltd. (Contract 68/11).

(THREE READINGS) (PROPOSED NO. 6124)
Clause 4, Report No. 65

(13) A By-Law to Authorize the Execution of an Agreement with Canadian Ice Machinery Co. Ltd. (Refrigeration Plant and Equipment - Cook and Shannon Recreation Centres).

(THREE READINGS) (PROPOSED NO. 6125)
Clause 2, Report No. 66

(14) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures". (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6126)
Clause 1, Report No. 85

(15) A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex).

(THIRD READING) (NO. 6051)

(16) A By-Law to Authorize the Construction of an Addition to First Avenue Public School and the Purchase of Equipment Therefor.

(THIRD READING) (NO. 6062)

(17) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(THIRD READING) (NO. 6073)

(18) A By-Law to Authorize the Conversion of the Heating Plant at Loyalist Collegiate and Vocational Institute from Steam to Hot Water.

(THIRD READING) (NO. 6077)

(19) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (Pipe Tunnel - Simcoe Street).

(THIRD READING) (NO. 6089)

(20) A By-Law to Amend By-Law No. 1 (1966) "A By-Law to Regulate Council Procedures" (Membership - Parks, Recreation and Property Committee).

(SECOND AND THIRD READINGS) (NO. 6043)

MOTIONS:

Sat. aft 2-5
w.D. Fields
Sidney Smith Hall
Rm 622
100 St George

201
Neil Brodie
416-889-4826
14th Ave
RR#1 Markham.

2nd p
Aug 10

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, July 22, 1968, at 8:16 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION

Certificate from the Department of Highways for successfully passing the Municipal Junior Inspectors' Course to Mr. J. J. Salsbury.

Certificate from the Department of Highways for successfully passing the Municipal Surveying Course to Mr. Malcolm J. Stagg.

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to May, inclusive, 1968:

	1967 Jan. to May	1968 Jan. to May
REVENUE	$232,484.	$233,186.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).		
EXPENDITURES		
Total Operating Expenses:	$256,103.	$286,299.
Less Revenue:	(-) 232,484.	(-) 233,186.
NET OPERATING DEFICIT	23,619.	53,113.
Plus:		
Pro-Rated Debenture Charges	(+) 36,924.	(+) 40,723.
TOTAL DEFICIT FOR PERIOD:	$ 60,543.	$ 93,836.

(2) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period January 1 to June 30, 1968.

(Note: Copy of Statement distributed to each member of Council)

MINUTES

Moved by Ald. Brightman, seconded by Ald. Cook,
That the minutes of City Council Meeting No. 11, held June 21, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From W. O. "Bill" Cook, thanking the members of Council for the honour of naming the Cook Recreation Centre after his brother and himself.

(2) From F. "Bun" Cook, thanking the members of Council for the honour of naming the Cook Recreation Centre after his brother and himself.

(3) From the Hon. E. J. Benson, Minister of Finance and M.P. for Kingston and the Islands, acknowledging receipt of Council's resolution (R.62-15-68) NOT endorsing the resolution of the City of Oshawa concerning the Unemployment Insurance Act.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(4) From the Kingston Symphony Association, thanking the members of Council for their grant for 1968.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) (R.62(18)68) requesting the Ontario Development Corporation to reconsider the City's application to be included in the Equalization of Industrial Opportunity Programme, and

(b) (R.61(8)68) endorsing the resolution of the City of Oshawa concerning polling booths in hospitals.

(6) From Mr. Syl Apps, M.P.P. Kingston and the Islands, enclosing cheque in amount of $3,653.00 provided by the Department of Agriculture's recreation grant to the City.

(7) From the Ontario Housing Corporation, notifying that the Corporation has conducted, as requested, a survey for the housing needs of physically handicapped people and that the Board of Directors of the Corporation has come to the conclusion that any family that contains a physically handicapped member may apply to the Kingston Housing Authority for accommodation. The Board also indicated that wherever possible, for existing and future Ontario Housing Corporation units, such units could be adjusted to meet the needs.

(8) From the Ontario Municipal Board, appointing September 4, 1968, at 10:00 a.m. for a hearing on By-Law 5721, an amendment to the Housing Standards By-Law.

(9) From the Select Committee on Taxation, advising it will be holding its hearings at 401 Inn, Kingston, on August 7, 1968.

(10) From the Department of Education, concerning County Divisional Boards of Education - see attached. (Pages 236 and 237).

(11) From W. Grant Mitchell, Executive Secretary, Thousand Islands Bridge Authority, expressing appreciation for the inscribed cannon which was presented to him by Mayor Fray in recognition of his work for the International Bridge.

Which has been referred to the Finance and Accounts Committee:

(12) From Mr. A. A. Wishart, Minister of Justice and Attorney General, dated May 23, 1968, the following:

"I have your letter of May 8th concerning the proposal for a new Police-Magistrate building and I understand that Mr. A. A. Russell, Q.C. of my office was in Kingston last week and spoke to you in this regard.

As you are aware, the Province is assuming all the costs of the administration of justice effective January 1st, 1968, and the provision for the take-over of the physical accommodation is the responsibility of the Department of Public Works. To this end a task force of nine persons headed by Mr. D. E. Jamieson, Executive Officer, was created some months ago and they have been entering into the necessary agreements with the municipalities concerning the buildings.

While it might be well to separate the police facility from the magistrate facility, I appreciate the financial problems involved and if the building is constructed in such a way that the public need not pass through the police portion of the building to reach the magistrate's court facilities, I have no objection to such an arrangement.

As I mentioned the Department of Public Works is responsible for working out the necessary agreements and I am asking Mr. Jamieson or one of his task force to see you as soon as possible."

44 Eglinton Avenue West/Toronto 12, Ontario

ONTARIO DEPARTMENT OF EDUCATION

Memorandum to: Municipal Clerk Treasurers in the Counties

Re: County Divisional Boards of Education

Date: June 15, 1968

The following references setting out the duties of Municipal Clerk-Treasurers as a result of the passing of "An Act to amend The Secondary Schools and Boards of Education Act", are brought to your attention.

1. Section 88-(1) The council of each municipality shall levy and collect the amounts required for public and secondary school purposes and transfer such amounts to the divisional board from time to time as required but not later than December 15.

2. Section 88-(2) The notice of taxes shall be given separately for school purposes or in such manner as will clearly indicate the taxes imposed for school purposes.

3. Section 89-(2) The treasurer of a municipality shall notify the secretary of the divisional board before February 1, 1969, on the amount of principal and interest due and payable in 1969 with respect to any debentures issued by the municipality for school purposes. Payments falling due in January, 1969, should be met by the municipal treasurer and deducted from the levy of the divisional board.

4. Section 92-(12) The clerk of a municipality shall provide the clerk of the county with the information required to make the determinations respecting the composition of the divisional board.

5. Section 92-(16) Where two or more members are to be elected by the public school electors or by the separate school supporters of a municipality, the council of the municipality may divide the municipality into two or more areas for the election of such members.

6. Section 92-(17) Where two or more municipalities are combined for the election of one or more trustees by public school electors, the nominations shall be conducted by the returning officer of the municipality having the greatest equalized residential and farm assessment for public school purposes. The clerk of each of the remaining municipalities is to be the returning officer in his municipality and shall report the vote to the clerk of the municipality in which the nominations were held, who shall announce the result.

7. Section 92-(18) Where two or more municipalities are combined for the election of one or more trustees by separate school supporters, the nominations shall be conducted by the returning officer of the municipality having the greatest residential and farm assessment for separate school purposes. The clerk of each of the remaining municipalities is to be the returning officer in his municipality and shall report the vote to the clerk of the municipality in which the nominations were held, who shall announce the result

8. Section 92-(25) (a) Nominations shall be held on Monday, November 18, 1968; (b) election of trustees shall be held on Monday, December 2, 1968; (c) the municipal council shall pass a by-law before November 1, 1968, naming the place and time of the nomination meeting for trustees; and (d) the municipal council may, by by-law provide for advance polls in the manner set out in section 90 of The Municipal Act.

9. Section 93-(1) Attention is drawn to the qualifications for trustees of a divisional board of education.

10. Section 95 At the nomination meeting the proposer and seconder of a candidate for election by public school electors shall be a public school elector and of a candidate for election by separate school supporters shall be a separate school supporter.

A copy of "An Act to amend The Secondary Schools and Boards of Education Act" is being sent to you under separate cover.

The Department will be pleased to provide additional information about any of the above items or on other matters pertaining to the establishment of the divisional boards of education. Requests may be addressed to the Superintendent of Supervision, 44 Eglinton Avenue West, Toronto 12.

(signed) *"G. L. Duffin"*

G. L. Duffin,
Assistant Deputy Minister.

PETITIONS:

Ald. Matthews presented a petition signed by certain residents from the Marker Acres area, asking that the question of re-zoning part of the subdivision be deferred until a complete plan of the finished subdivision is furnished.

See clause 3, Report No. 64.

REPORTS:

Ald. Swain presented Report No. 63 of the Traffic and Streets Committee as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council Kingston, July 16, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That the account of the Public Utilities Commission in the amount of $858.45, for traffic light maintenance for the month of May, 1968, be paid.

CARRIED

2. That the streets surrounding the new Ontario Housing Corporation housing project, formerly the Smith-Millman site, be named as follows:

(a) The street allowance on the north side of the project running in an east/west direction from Portsmouth Avenue be named Nickle Avenue after Mr. H. C. Nickle, who was Mayor of the City of Kingston during the years 1920-1921.

(b) The street allowance on the south side of the project running a distance of approximately 956' and in an east/west direction and thence in a north/south direction be named Curtis Crescent after Mr. C. A. Curtis, who was Mayor of the City of Kingston during the years 1948 to 1952.

(See By-Law No. 6120)

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 27 (Loading Zones) to:

(i) Add

West side Wellington Street, commencing at a point 115 feet north of Brock Street and continuing in a northerly direction a distance of 26 feet.

Time: 8:00 a.m. to 6:00 p.m. Daily

(ii) Delete

Montreal Street East Side	Between Princess and Brock Streets commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet. Hours: 7:00 a.m. to 5:30 p.m. Daily except Sundays.

Traffic & Streets Report No. 63 (cont'd)

3. (a) (cont'd)

(iii) Add

Montreal Street East Side	Between Princess and Brock Streets commencing at a point 80 feet south of Princess Street and continuing for a distance of 20 feet.
	Hours: 24 hours Daily.

(See By-Law No. 6121) CARRIED

4. That, notwithstanding the provisions of By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) that a by-law be presented to Council to Authorize the Kingston Chamber of Commerce to erect 6 signs of a temporary nature, at the following locations, and under the following conditions:

(a) The signs to be approximately 24" x 24".

(b) The design and colour shall not conflict with existing traffic signs.

(c) The erection and placement of said signs to be under the supervision of the Traffic and Streets Department.

(d) The signs shall be located at:

(i) Barrack and Ontario Street - old Scenic Tour Sign to be refinished.

(ii) Division and Colborne Street - south-west corner.

(iii) Portsmouth and King Street - on Portsmouth Avenue 500' north of King Street on the west side.

(iv) Sir John A. Macdonald and Hwy. #33 - south side of Highway 33 500' west of Sir John A. Macdonald Blvd.

(v) Division Street and Hwy. #401 - just south of Dalton Avenue.

(vi) Princess Street and University Avenue - south-east corner.

(See By-Law No. 6122) CARRIED

5. That By-Laws be presented to Council to:

(a) amend By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes) and

(b) authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston to permit the erection of Bus Shelters at:

Location	Drawing No.	Dated
Princess Street @ Mayfair Apartment	80-20-227/77	July 4, 1968
Princess Street @ Hillendale Avenue	80-20-227/76	July 4, 1968

it being understood that the City of Kingston will not be liable for any damages to the bus shelters, if erected within two (2) feet of the sidewalk, by snow removal or cleaning equipment, and that the area between the sidewalk and proposed bus shelters be asphalted at the expense of the Public Utilities Commission.

(See By-Law No. 6122) CARRIED

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"Dave Travers"

Ald. Enright presented Report No. 64 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Speal, That Report No. 64 of the KIngston Planning Board be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council Kingston, June 27, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed:

"THAT WHEREAS the amendments made to Section 27 of The Planning Act by Bill 89 enacted at the current session of the Ontario Legislature infringes upon the autonomy heretofore granted to Municipal Councils with respect to zoning matters;

AND WHEREAS the said amendments allow the Minister of Municipal Affairs to invalidate municipal restricted area by-laws and to change the zoning imposed upon any lands in the Province without any notice to anyone and without any protection or right of appeal being provided to the individuals or Municipal Councils involved;

AND WHEREAS such powers granted to a Minister of the Crown are contrary to the principles of democracy and local self government;

THEREFORE BE IT RESOLVED that the Government of Ontario be urged to immediately repeal the aforesaid amendments to Section 27 of The Planning Act."

Note: At the City Council meeting held on June 21, 1968, a resolution from the Borough of North York was endorsed asking that Section 27 be repealed.

CARRIED

2. That, as requested by the Ontario Housing Corporation, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to rezone as outlined on the plan dated June 27th prepared by the Planning Department approximately two acres in Block 'Z' Calvin Park from R3, Residential to R2b Residential, to permit an additional 30 units of Senior Citizen Housing.

The location of the additional units would be immediately to the east of the 30 Senior Citizen units for which rezoning was approved by Council on December 20, 1967, and by the O.M.B. on April 9, 1968.

CARRIED

(See By-Law No. 6123)

July 18, 1968

3. That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule "A".

(See By-Law No. 6113)

CARRIED

(Ald. Matthews opposed)

Respectfully submitted,

(signed) *"K. G. Enright"*
"G. N. Speal"
"Dave Travers"

SCHEDULE "A"

RECOMMENDATIONS OF TECHNICAL PLANNING COMMITTEE FOR DEVELOPMENT OF BLOCKS 'C' & 'F' OF MARKER ACRES SUBDIVISION

1. The Board of Education intends to make use of a 4.5 acre plot which has been reserved in the Marker subdivision as soon as the build up of school population requires it. The 4.5 acre plot should be made available now to the Board.

2. Each apartment building should be so located and have the sufficient open space to satisfy all the requirements of By-Law 3078. The building and the grounds should form a parcel that can be mortgaged or conveyed as a property separate from the apartment complex.

3. Each apartment building should be so located that utilities can be connected to it without the need of easements over areas of any other apartment buildings in the same block.

4. Supervision by the City of all main service engineering installations is required.

5. Services should be completed and taken over by blocks and the agreement should include a time schedule with completion dates for block services.

6. That the plans of development of Blocks C & F be a part of the Site Plan Agreement.

7. That any dead end road allowance created by this development be terminated in a one ft. reserve, to be deeded to the City of Kingston and held by the municipality until required for the future production of such road allowance.

Ald. Keyes presented Report No. 65 of the Public Works Committee as follows.

Council consented to the amendment of clause 4 as follows:

(i) by striking out the figures $59,452.20 and substituting the figures $60,467.20;

(ii) by adding the following words at the end of the clause: "and also including the resurfacing of the inner 12 feet of the Traffic Circle".

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 65 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston, July 15, 1968

The Public Works Committee recommends as follows:

1. That the following accounts be paid -

Canadian National Railways - $733.28 and $1,020.46 - services rendered in connection with Contract 68/2 Elliot Ave. sewer and watermain
H. B. Campbell, O.L.S. - $585.00 - survey of access road from Elliot Ave. to proposed land fill site
H. B. Campbell, O.L.S. - $850.00 - survey of land to be acquired for Division St. Overpass
W. R. McRae Co. Ltd. - $756.14 - cleaning and toilet supplies
Midtown Automotive Supply (Kingston) Ltd. - $501.13 - hydraulic crane and automotive supplies
Craig Construction Equipment Ltd. - $4,130.00 - truck crane.

CARRIED

2. That the Canadian Transport Commission be notified that the City of Kingston is willing to assume the cost of construction and maintenance of crossing of the mainline of the Canadian Pacific Railway Company at mileage 103.19 (Place d'Armes) and the Anglin Spur at mileage 0.02 and the relocation of their ramp and piggyback trackage and also the cost of construction of crossing of the Canadian National Railways at mileage 1.71, Hanley Spur Place d'Armes.

(The above crossings are required because of the proposed re-alignment of Ontario St.)

CARRIED

3. That the services in Weller Subdivision (Mowat Avenue) be accepted for future maintenance by the City of Kingston with effect from June 27, 1967, and that the Subdivider's deposit be retained in lieu of maintenance bond until June 27, 1969.

CARRIED

4. That the tender of McGinnis and O'Connor Ltd., in amount of $~~59,452.20~~ 60,467.20 for paving and resurfacing of the streets listed in the Information for Tenderers for Contract 68/11 be accepted, being the lowest tender received for Alternative Tender "B", subject to the concurrence of the Department of Highways, and also including the resurfacing of the inner 12 feet of the Traffic Circle.

CARRIED AS AMENDED

(See By-Law No. 6124)

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 66 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 66 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 66

To the Mayor and Members of Council July 17, 1968

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid -

Glen Supply Co. Ltd. -	$835.46 - lumber	
Duke Lawn Equipment Ltd. -	$531.20 - equipment repair parts	
Brookdale-Kingsway Ltd. -	$937.13 - trees	

CARRIED

2. That, as recommended by J. D. Lee Engineering Ltd., the tender of Canadian Ice Machinery Co. Ltd., in reduced amount of $68,971.00, for the supply and installation of refrigeration plant equipment and refrigeration piping in the Cook and Shannon Youth Centres in accordance with plans and specifications prepared by J. D. Lee Engineering Ltd., revised as per their letter dated July 17, 1968, be accepted, being the lowest tender received.

The cost breakdown is as follows:

Tender amount	$68,971.00
Work by Parks Department and sub-trade	$17,000.00
Engineering costs	$ 4,800.00
Total:	$90,771.00
Capital Budget:	$90,000.00

(See By-Law No. 6125)

CARRIED

Respectfully submitted,

(signed) *"W. T. J. Cook"* (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"
"O. C. Taite"

Ald. Webb presented Report No. 67 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 8 which had appeared as a "may present" clause on the agenda.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 67 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Members of Council Kingston, July 9, 1968

The Fire and Legislation Committee reports and recommends as follows:

1. That the action of the Fire and Legislation Committee, pursuant to delegated powers of Council, in promoting District Chief F. Boles, Captain A. McKoen and Captain P. Rapley to the rank of Platoon Chief, and in promoting Captain K. Cowdy to the rank of District Chief (Training Officer), such promotions being effective on July 9, 1968, and made on the understanding that each man promoted shall serve a one year probationary period in his new rank, be ratified and confirmed.

[illegible] presented Report No. [illegible] of the Committee on Parks, Recreation and [illegible] as follows:

[illegible] by Ald. [illegible], seconded by Ald. [illegible], That Report No. [illegible] of the Parks, [illegible] and Property Committee be received and adopted [illegible].

REPORT NO. [illegible]

the Mayor and Members of Council July [illegible], 1960

The Committee on Parks, Recreation and Property reports and recommends as follows:

That the following accounts be paid -

[illegible] Supply Co. Ltd. - $[illegible] - [illegible]
[illegible] Equipment Ltd. - $[illegible] - [illegible]
[illegible] Ltd. - $[illegible] - [illegible]

CARRIED

[illegible] as recommended by J. D. Lee Engineering Ltd., the tender of [illegible] Co. Ltd., in the amount of $[illegible], for the supply and installation of refrigeration plant equipment and refrigeration [illegible] for the [illegible] in accordance with plans and specifications prepared by J. D. Lee Engineering Ltd., [illegible] July [illegible], [illegible] accepted, being the lowest tender received.

The cost breakdown is as follows:

Tender amount	$[illegible]
Work by [illegible] Department and [illegible]	[illegible]
Engineering costs	[illegible]
Total	$[illegible]
Capital Budget	$[illegible]

(See By-law No. [illegible]) CARRIED

Respectfully submitted,

"[illegible]" (Chairman)
"[illegible]"
"[illegible]"
"[illegible]"
"[illegible]"

[illegible] presented Report No. [illegible] of the Committee on Fire and Legislation as follows:

[illegible] to the addition of [illegible] which had appeared as a "Not [illegible]" [illegible] on the agenda.

[illegible] by Ald. [illegible], seconded by Ald. [illegible], That Report No. [illegible] of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. [illegible]

the Mayor and Members of Council [illegible], July [illegible], 1960

The Fire and Legislation Committee reports and recommends as follows:

That the action of the Fire and Legislation Committee, [illegible] members of Council, in [illegible] and [illegible] to the [illegible] Street, and [illegible] on July [illegible], 1960, [illegible] period to [illegible] approved and confirmed.

Fire & Legislation Report No. 67 (cont'd)

1. (cont'd)

NOTE: Clause 1, Report No. 110, 1967, reads as follows:

That, as recommended by the Negotiating Committee, the number of Platoon Chiefs of the Kingston Fire Department be increased by three and the number of Captains and Acting Captains be decreased from 14 to 11, since it is desirable to have a third ranking officer on duty most of the time.

CARRIED

2. That, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada as proposed by the Department of National Defence to provide for a fully reciprocal system of mutual assistance in fire emergencies between the Kingston Fire Department and the Fire Department maintained by the Minister of National Defence for the protection of Canadian Forces Base Kingston in the Township of Pittsburg, and that the effective date of the Agreement be August 1, 1968.

NOTE: The existing agreement is not mutual since, among other things, no provision was made for the Fire Department maintained by the Minister to aid the Kingston Fire Department as they did at the Hotel Dieu Hospital fire on November 7, 1967.

The foregoing agreement proposed by the Department of National Defence contains in part the following provisions:

(a) The City will reimburse D.N.D. for one-half the 1968 retainer of $1,500. paid to the City;

(b) The D.N.D. will waive recovery from City for services provided at Hotel Dieu Hospital fire;

(c) No further retainer will be paid to City by D.N.D.;

(d) The call charges (mutual) shall be $750. per call for the first three hours or any part thereof plus $100. for each additional hour or part thereof;

(e) Neither party shall have any claim against the other party for loss, damage or injury to persons or property attributable to the performance of Agreement (adequate coverage is provided by existing insurance policies);

(f) Compensation shall be provided by party requesting fire assistance for third party liabilities except that each party shall be responsible for its own firefighters for any assessment made by the Workmen's Compensation Board of Ontario (adequate coverage is provided by existing insurance policies except that no insurance exists to cover assessment made by the Workmen's Compensation Board).

(See By-Law No. 6115)

CARRIED

3. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Canadian Marconi Company Limited, Alternate "A", in the amount of $5,306.04 including all taxes for supply, modification and installation of radio communication equipment be accepted, being the lowest tender received.

NOTE: $5,800.00 is provided in the budget for this equipment.

CARRIED

Fire & Legislation Report No. 67 (cont'd)

4. That the following resolution of the City of Kitchener be endorsed and the Metropolitan Legislation and Planning Committee of Metropolitan Toronto be so notified:

"WHEREAS certain beverage manufacturers have been using 'no return' disposable glass bottles;

WHEREAS large numbers of these bottles are making their appearance along roadsides and in recreation areas;

WHEREAS the glass used in these bottles is of such texture that it shatters readily;

AND WHEREAS as a result both unsightly and dangerous conditions arise;

BE IT THEREFORE RESOLVED:

1. That the Government of the Province of Ontario be petitioned to pass legislation making the sale of beverages in 'no return' disposable glass bottles unlawful in Ontario.
2. Further, that The Ontario Municipal Association and The Ontario Association of Mayors and Reeves and the Councils of other Ontario cities be asked to support this petition."

NOTE: A similar resolution had been endorsed by City Council in 1965 and re-affirmed in 1966 and 1967.

CARRIED

5. That, the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS there is a continuing duplication of costs to municipalities undertaking research and studies to determine the best solution to a wide range of municipal operations; and

WHEREAS municipalities are limited in their ability to staff and finance the cost of adequate research; and

WHEREAS a central source for such information would be a valuable asset to all Ontario municipalities;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to establish a division in the Department of Municipal Affairs which would make available to Ontario Municipalities, reports and results of studies on a wide range of municipal operations; and where the demand for reports and studies warrants additional information, such division to have authority to engage consultants or other experts in the field to produce the necessary reports."

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with Mr. and Mrs. K. G. Linseman to provide that all parts of the proposed carport erected on the ground, other than the cornice, will be at least one foot from the lot line, such agreement being a condition of the Committee of Adjustment to permit a variance in side yard requirements to allow the cornice at the northerly corner of the proposed carport to extend to the lot line, it being understood that the cornice shall extend in a straight line to the westerly corner of the proposed carport where all parts of the proposed carport, including the cornice, shall be at least one foot from the lot line.

(See By-Law No. 6114)

CARRIED

7. That the following resolution of the Mayor's Special Committee on Housing referred to the Fire and Legislation Committee by Mayor Fray be approved:

"That the principle of a rental ceiling for geared-to-income housing subject to the rental conditions existing in each municipality be approved; but, that the following resolution of the City of Windsor be NOT endorsed, since

Fire & Legislation Report No. 67 (cont'd)

7. (cont'd)
the Ontario Housing Corporation is presently making a complete review of its "geared-to-income" rental schedule and is presently surveying market rentals in various municipalities, and since a rental ceiling should be subject to the rental conditions existing in each municipality:

'WHEREAS the Ontario Housing Corporation's "geared-to-income" rental schedule requires rental payments in amounts in excess of 30% of gross earnings of tenants; and

WHEREAS in many instances this represents an amount which is much higher than the fair market rental value for such accommodation; and

WHEREAS the current housing shortage and high interest rates on mortgages make it virtually impossible for the average wage earner to build or purchase a home, and when these conditions are combined with high rental payments for "geared-to-income housing", sufficient capital cannot be accumulated to permit these tenants to become home owners in the future; and

WHEREAS the Corporation should not expect to recover the capital cost of such units within a period which is less than 25 years;

THEREFORE BE IT RESOLVED that so long as the current housing situation exists, whereby the law of supply and demand is out of balance, the Ontario Housing Corporation and the Central Mortgage and Housing Corporation be requested to establish a new scale for all geared-to-income housing units in the City of Windsor, with a new maximum in an amount equal to 25% of gross income or $150.00 per month, whichever is the lower; and further, that this resolution be referred to other major Ontario municipalities for endorsation, and to area representatives in the Federal and Provincial Governments for their support, and to the Provincial Government.'"

CARRIED

8. That, as recommended by the Committee of Adjustment, proposed By-Law No. 6051, "A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex - Division Street)" be amended on third reading to provide that if the applicants acquire Lots 4 and 5 a masonry or concrete wall shall be built between Lots 5 and 6 within a period of 18 months (December 24, 1969) and that if within the next 18 months Lots 4 and 5 are purchased by someone other than the applicants, then the requirements to complete the wall immediately come into effect, and to provide that the present owner of Lots 4 and 5 be a party to the agreement so that he can enforce it himself if he wishes.

CARRIED

Respectfully submitted,

(signed) *"G. L. Webb"* (Chairman)
"Dave Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

---

d. Swain presented Report No. 68 of the Committee on Finance and Accounts as llows.

uncil consented to the addition of clauses 15 and 16 which were read.

ved by Ald. Swain, seconded by Ald. Webb, That Report No. 68 be received and lopted clause by clause.

REPORT NO. 68

the Mayor and Members of Council Kingston, July 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

That List of Accounts No. 6, dated June 30, 1968, in the amount of ,042,901.81 for expenditures incurred under proper authorization be confirmed.

CARRIED

That a by-law be presented to Council to authorize the execution of an sement agreement with Jackson-Metivier Ltd. to permit Jackson-Metivier Ltd. to nstruct a customer entrance/exit at the rear of their store to the Hanson morial Parking Garage on the following conditions:

(a) all legal costs for fees and surveys be charged to Jackson-Metivier Ltd.,

(b) that the City and the Authority be kept safe and harmless from all claims,

(c) Jackson-Metivier assume all costs of parking garage alterations or re-design necessitated by construction of said customer entrance/exit. All work to be subject to Authority Consultant's approval,

(d) the yearly rental for each parking space (either one or two spaces are involved) shall be $300.00 (subject to yearly reviewal).

(See By-Law No. 6116)

CARRIED

That, as recommended by the Purchasing Agent, the following tenders for the pply of Petroleum Products for the City of Kingston, the Public Utilities mmission and the Kingston Public Transit System for the period August 1, 1968, to ly 31, 1968, in accordance with Summary of Tender 68-29 for Petroleum Products, copy of which is enclosed with the Finance Agenda, be accepted:

Item	Company
Gasoline:	
Grades 1 & 2	Texaco (Canada) Limited
White, unleaded	Imperial Oil Limited
Oil:	
Diesel Fuel - Grade 1	British American Oil Co. Ltd.
- Grade 2	Buy-Rite Gasoline Co. Ltd.
Lubricating	British American Oil Co. Ltd.
Chassis Lubricants	Texaco (Canada) Limited
Kerosene	Texaco (Canada) Limited
Cleaning Solvent	Shell Oil Co. Ltd.

CARRIED

That the action of the Finance and Accounts Committee, pursuant to delegated wers of Council, in disposing of surplus Board of Health vehicles as follows, be proved:

Department	Vehicle to be given Department
Social Services	(1) 1967 Rambler
Public Works	(2) 1966 Chevy II (from Social Services Dept.) 1964 Falcon
Traffic & Streets	(1) 1966 Chevy II
Parks, Recreation & Property	(1) 1965 Rambler
Parking Authority	(1) 1963 Chevy II

CARRIED

Finance & Accounts Report No. 68 (cont'd)

5. That, as recommended by the Clerk-Comptroller, Mr. W. Kearney, Senior Clerk, be granted up to one month's leave of absence without pay during the month of August, 1968.

CARRIED

6. That a grant of $500.00 be made to the Kingston Historical Society to assist with the expenses of a dinner in celebration of the 75th anniversary of the founding of the Kingston Historical Society, and that this grant be charged to the appropriation "Finance - Civic Receptions".

CARRIED

7. That the account of The McBee Company in the amount of $855.57 for cheques, master record cards, and a card record tray for the Social Services Department, be authorized for payment.

CARRIED

8. That the following revised monthly rates for copies on the leased Model 2400 Xerox Copy Machine from Xerox of Canada Limited be approved:

(a) Basic monthly use charge: $30.00
(b) 11th and subsequent consecutive copies: 0.7¢ per copy
(c) 1st to 10th consecutive copies are metered separately in total and rates are:

Total No. of Copies as metered per month	Charge per Copy
1 - 1000	6.0¢
1001 - 3000	5.5¢
3001 - 5000	5.0¢
5001 - 12000	4.3¢
12001 - 16000	3.7¢
16001 - 20000	3.0¢
20001 - 30000	2.4¢
30001 - 50000	1.2¢
50000 +	0.7¢

Note: Original rates for copies, approved in May, 1967, were:

1 to 3 - 5.0¢ per copy
4 to 10 - 2.6¢ per copy
11 or more- 0.8¢ per copy

with minimum monthly cost to be $350.

CARRIED

9. That the City of Kingston agree to pay for its share of the services fronting on school property which are of benefit to the school on a basis of actual cost, not to exceed $15,550.00, and that provision for an additional amount up to $3,550.00 be made from "Finance Contingencies" and transferred to "Public Works - Capital Expenditures" when actual costs are known. (Frondevco).

CARRIED

10. That the tender of Cecile Cowdy for Lots 12, 13 and 14, Registered Plan 1336, located on the south side of Weller Avenue, between Baker and Daly Streets, in accordance with Invitation to Tender "Sale of Lots - Weller Avenue" in the amount of $2,550.00 per lot be accepted, being the highest tender received.

CARRIED

11. That a by-law be presented to Council to authorize the purchase of a parcel of land containing approximately 25,074 sq. ft., having a frontage of approximately 255 ft. on Ontario Street, a depth of approximately 70 ft. along the south boundary on Queen Street and a depth of approximately 150 ft. along the north boundary parallel to Barrack Street, in the City of Kingston, together with brick buildings located thereon, at a price of $66,500.00, comprising $12,537.00 for the land and $53,963.00 for the buildings, for the erection of a new Police building, provision for this expenditure having been included in the 1968 Capital Budget. (Ald. Webb opposed)
(See By-Law No. 6117)

CARRIED

---

inance & Accounts Report No. 68 (cont'd)

2. That Marshall & Merrett Stahl Elliott & Mill, Architects, be authorized to roceed with the preparation of plans for a new Police building to be located n the property to be acquired from the Public Utilities Commission at Queen and ntario Streets, subject to a decision from the Attorney General's Department bout the inclusion of Magistrate's Court facilities in this building, and it eing understood that the total payments to the architects will not exceed the um of $30,000.00 which has already been approved for plans and specifications ntil such time as the total project is approved by the Ontario Municipal Board.

CARRIED

(Ald. Webb was excused from voting because of a possible conflict of interest)

3. That the City enter into an agreement with St. Lawrence College of Applied ts and Technology for the construction of a storm sewer to service the St. wrence College property at Portsmouth Avenue and King Street, subject to the llowing conditions:

(1) Approval of construction drawings, Specifications and Contracts by City Engineer, and the Parks, Recreation and Property Administrator as to the outlet through Lake Ontario Park.

(2) City Inspection at applicant's expense.

(3) Provision of easements through private property (Richardson's) and through Lake Ontario Park.

(4) Payment of fee for City Engineering expense in amount of 2% of cost.

(See By-Law No. 6118) CARRIED

4. That, as recommended by the Traffic & Streets Administrator, an agreement e entered into with Mr. P. Radke, 21 Grange Street, to permit him to rebuild the etaining wall at 21 Grange Street which will encroach on the untravelled portion the street allowance on Grange Street, at no cost to the City.
(See By-Law No. 6119) CARRIED

5. That Ontario Housing Corporation be authorized to call for tenders on proposals r the construction of 100 units of public housing in the area bounded by Johnson reet, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard.

(See following amendment)

Moved by Ald. Webb, seconded by Ald. Keenleyside, that the following words be dded at the end of clause 15, "and that a public meeting be arranged and held nder the joint sponsorship of the City and the Ontario Housing Corporation.".

CARRIED 8:7
(See recorded vote)

EAS: Mayor Fray, Ald. Brightman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Webb.

AYS: Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Meister, Ald. Swain, Ald. Taite, Ald. Travers.

5. That Ontario Housing Corporation be authorized to call for tenders on proposals or the construction of 100 units of public housing in the area bounded by Johnson treet, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and hat a public meeting be arranged and held under the joint sponsorship of the City nd the Ontario Housing Corporation.

CARRIED AS AMENDED 13:2

Finance & Accounts Report No. 68 (cont'd)

16. That as recommended by the Industrial Commission and as requested by Automatic Truck Scale Ltd., the proposed sale of one acre of land on Dalton Street be rescinded and two acres of land fronting on Dalton Street as shown on Planning Office Plan T-5 be sold to the Company on the following conditions:

(1) Price per acre $1,200.

(2) The Company will pay normal local improvement charges for the sewer, water and macadam road construction in Dalton Avenue, commencing in 1969.

(3) The Corporation will apply to the Ontario Municipal Board, subject to the concurrence of the Planning Board, for an amendment to Zoning By-Law No. 3078 to permit the operation of an automatic weigh scale on two acres of land fronting on Dalton Street with a front yard of 10 feet.

(4) That construction will be substantially completed within two years from the closing of sale.

CARRIED

Respectfully submitted,

(signed) *"R. A. Fray"* (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb said that early in the summer concern had been expressed by some persons about the 5,000 young people who had been dumped on the labour market with no jobs available. To date the teen-agers in Kingston have been well-behaved, and Council should go on record as appreciating their good behaviour.

Ald. Cook said that on the whole things were going well in the parks, but some of the young people who use Elliot Avenue beach had used threatening language to the people in the area.

Ald. Cook asked Ald. Quintin to request the Conservation Authority to check motorcyclists who were using the nature trails as speedways.

Ald. Swain said he would be absent from the City for the first three weeks of August, and that questions concerning Traffic and Streets policies should be referred to his Vice-Chairman, Ald. Hunter.

Ald. Webb said that he also expected to be out of the City during the early part of August, and that Fire and Legislation items should be referred to his Vice-Chairman, Ald. Travers.

BY-LAWS

Council consented to the addition of By-Law (21) - By-Law No. 6092 to the Agenda, since O.M.B. approval had been received on July 22.

(a) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 14 receive their first reading.

CARRIED

(b) Moved by Ald. Webb, seconded by Ald. Meister,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14 plus 20 their second reading.

Ald. Keenleyside, Chairman.

CARRIED

(c) Moved by Ald. Travers, seconded by Ald. Taite,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keenleyside reported that By-Laws 1 to 14 plus 20 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Enright,
That Rule 35 be suspended for the purpose of giving By-Laws 8 to 14 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 8 to 21 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with A. S. Marker. (Phase 3 - Marker Subdivision).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6113)
Clause 3, Report No. 64

FIRST READING - CARRIED 14:1
(Ald. Matthews opposed)
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Mr. & Mrs. K. G. Linseman. (Minor Variance Carport Location).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6114)
Clause 6, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada for a System of Mutual Assistance with the Department of National Defence in Fire Emergencies.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6115)
Clause 2, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Jackson-Metivier Ltd. (Customer Entrance/Exit Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6116)
Clause 2, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Purchase of Certain Lands and Buildings from the Public Utilities Commission of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6117)
Clause 11, Report No. 68

FIRST READING - CARRIED 14:1
(Ald. Webb opposed)
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with St. Lawrence College of Applied Arts and Technology for the Construction of a Storm Sewer.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6118)
Clause 13, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Mr. P. Radke, 21 Grange Street. (Encroachment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6119)
Clause 14, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Name the Street Allowances in the Ontario Housing Project on the West Side of Portsmouth Avenue, South of Johnson Street.

(THREE READINGS) (PROPOSED NO. 6120)
Clause 2, Report No. 63

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6121)
Clause 3, Report No. 63

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Signs - Chamber of Commerce, Bus Shelters).

(THREE READINGS) (PROPOSED NO. 6122)
Clauses 4 and 5, Report No. 63

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Rezone Part of Block Z to R2B).

(THREE READINGS) (PROPOSED NO. 6123)
Clause 2, Report No. 64

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Ltd. (Contract 68/11).

(THREE READINGS) (PROPOSED NO. 6124)
Clause 4, Report No. 65

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with Canadian Ice Machinery Co. Ltd. (Refrigeration Plant and Equipment - Cook and Shannon Recreation Centres).

(THREE READINGS) (PROPOSED NO. 6125)
Clause 2, Report No. 66

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures". (Rideaucrest Administrator).

(THREE READINGS) (PROPOSED NO. 6126)
Clause 1, Report No. 56

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex).

(THIRD READING) (NO. 6051)

THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Construction of an Addition to First Avenue Public School and the Purchase of Equipment Therefor.

(THIRD READING) (NO. 6062)

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(THIRD READING) (NO. 6073)

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Conversion of the Heating Plant at Loyalist Collegiate and Vocational Institute from Steam to Hot Water.

(THIRD READING) (NO. 6077)

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (Pipe Tunnel - Simcoe Street).

(THIRD READING) (NO. 6089)

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 1 (1966) "A By-Law to Regulate Council Procedures" (Membership - Parks, Recreation and Property Committee).

(SECOND AND THIRD READINGS) (NO. 6043)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Construction of Works Under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street).

(THIRD READING) (NO. 6092)

THIRD READING - CARRIED 15:0

MOTIONS:

Moved by Ald. Taite, seconded by Ald. Quintin,
That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:55 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, August 26, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION

Mayor Fray will present medallions to Mr. H. W. Langabeer, President of the first Kingston and District Summer Festival, and the Executive of the Festival in recognition of their outstanding efforts in planning and organizing the first Kingston Summer Festival.

TABLING OF DOCUMENTS

(1) 1967 Annual Report of the Ontario Water Resources Commission.

(2) Canadian Transport Commission Order No. R-2966 authorizing the construction of an overhead bridge as a permanent diversion of Division Street crossing and over the right-of-way and tracks of the Canadian National Railway and certain other related works.

(3) From the Assessment Branch of the Department of Municipal Affairs, 1968 Assessment Equalization Factors of The Municipalities of The Province of Ontario.

(4) From the Ontario Department of Education, "The Reorganization of Roman Catholic Separate School Jurisdictions in the Province of Ontario".

COMMUNICATIONS

To be Filed:

(1) From the Ontario Water Resources Commission, advising that their Kingston Area Provincial Water Works Programme will be submitted to area municipalities by the latter part of September.

(2) From Mr. D. L. Hardtman, Q.C., City Solicitor, advising that he had appeared before the Ontario Municipal Board hearing held in Kingston on August 2, 1968, re the appeal by the City of Kingston from the Committee of Adjustment decision on April 5, 1968, granting the variance requested by E. E. Lawrence Co. to permit the operation of a laundromat at the north-west corner of Division and Pine Streets.

The Solicitor's letter indicated that the Municipal Board would allow the appeal.

(3) From the Department of Municipal Affairs, acknowledging receipt of Official Plan Amendment No. 50 concerning the designation of various streets on the Official Plan, and stating that the City would be notified of the decision of the Minister as soon as possible.

(4) From Mr. Clint J. Keller, Executive Assistant to the Minister of Finance, expressing appreciation for the copy of the letter to the Department of National Defence concerning the Fire Department Reciprocal Agreement.

(5) From Mr. Clifford A. Curtis, thanking Council for naming a street in the City of Kingston after him.

(6) From the Suburban Roads Commission, urging the City of Kingston to proceed with a boundary adjustment so that the straightening of the Front Road could be proceeded with.

(7) From Mrs. A. Speal and family, thanking Council for the expression of sympathy.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance and Accounts Committee:

(8) From the Community Planning Branch, advising that Official Plan Amendment No. 49 dealing with the East-West Expressway be held in abeyance until the review of the City's Official Plan has taken place.

(Referred to Planning Board and Traffic & Streets Committee)

(9) From the Public Utilities Commission, containing a draft agreement for water supply to certain areas in the Township of Pittsburgh.

(10) From Mr. S. R. Martin, submitting his resignation as a member of the Planning Board because he has been transferred to Montreal, and expressing his pleasure at having been associated with the Kingston Planning Board.

(11) From Mr. Wilfred B. Sorensen, M.R.A.I.C., expressing thanks at having had an opportunity of serving on the Planning Board for the past two years, and submitting his resignation since he has undertaken a commission from the Chamber of Commerce to put forward certain ideas for the redevelopment of downtown Kingston.

(12) From Ontario Housing Corporation, advising that they now plan to call for proposals for Ontario Housing Corporation for 100 family units in the area bounde by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and that a public meeting will be held when proposals have been received.

(13) From Ontario Housing Corporation, enclosing two copies of the operating agreemen for the 30 Senior Citizens' Housing Units to be erected on Block "Z".

(14) From the Public Utilities Commission, advising that unless the land for the relocation of their Gas Regulating Station at the south-west corner of Weller Avenue and Division Street is acquired by September 15th they will have to terminate their contract with the contractor and leave the relocation project uncompleted.

(15) From Niagara Projects Limited and Cartwright & Cartwright, concerning access to the Bath Road for the property of Kingston Development Company and the Mary Gilmour Estate at Bath Road and Gilmour Avenue.

(16) From Mr. Donald B. Good, proposing that a Downtown Redevelopment Commission be established and enclosing a cheque in the amount of $100.00 in support of the proposal.

To be Referred to the Airport Commission:

(17) From the Department of Transport (Canada), outlining its policy concerning economic studies of airport development.

To be Referred to the Industrial Commission:

(18) From the Ontario Development Corporation, notifying the City of nine townships or districts that have now qualified for assistance on the Provincial Equalization of Industrial Opportunity Programme.

To be Referred to the Planning Board:

(19) From the City of Galt, concerning the recent amendment to Section 27 of The Planning Act, which gives the Minister of Municipal Affairs authority to enact the zoning by-law where municipalities fail to pass a zoning by-law.

To be Referred to the Traffic & Streets Committee:

(20) From the City of Oshawa, requesting that the minimum level of fines be raised for violation of "No Passing" regulations.

(21) From the Canadian Federation of Mayors & Municipalities re First Canadian Urban Transportation Conference.

COMMUNICATIONS (cont'd)

To be Filed:

(22) From the Canadian Water Ski Association, thanking Council for the excellent co-operation extended to the Collins Bay Water Ski Club and their Association during the past week-end.

PETITIONS

(1) From the Calvin Park Residents' Committee, containing 655 signatures of those who oppose erection of 100 units of low rental housing on Blocks "W" and "R" in Calvin Park. The accompanying letter reads as follows:

"We respectfully present the accompanying petition and ask that City Council reconsider its resolution which gave approval to one hundred units of low rental housing on Blocks "W" and "R" in Calvin Park.

We wish to make the following comments, based on the opinions expressed by those to whom the petition was offered for signature:

(a) The residents of Calvin Park fully recognize the need for low rental public housing in Kingston.

(b) All 655 who signed the accompanying petition were totally opposed to the erection of 100 units of low rental housing on Blocks "W" and "R" in Calvin Park.

(c) Many who signed were not opposed to low rental housing in Calvin Park and the erection of a small number of units on this site.

(d) There were some holding this same view who did not sign because this was not explicitly expressed in the petition.

A complete coverage of the area was not possible because many residents are on vacation.

Respectfully yours,

(signed) "Mary Hamilton"

(Mrs. W. A. Hamilton)
for Calvin Park Residents' Committee."

REPORT NO. 69

To the Mayor and Members of Council Kingston, August 20, 1968.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend by-law No. 24 (Traffic By-Law) by:

(a) Amending Section 3 (Automatic Traffic Signal Lights) to authorize the installation of traffic signal lights at the intersection of Johnson Street and Portsmouth Avenue as laid out in Plan T-77 dated August 1968. Plans to be approved by the Department of Transport.

(b) Amending Section 10 (C) (Parking Prohibition) as follows:

ADD

Wellington (W/S) at Brock	80 feet from Brock Northerly

(c) Amending Section 18 (Parking Regulations) as follows:

(i) Delete

Wellington Street Princess to Brock	West Side -Diagonal Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.

(ii) Add

Wellington Street 187 feet north of Brock to 231 feet north of Brock	West Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.

(d) amending Section 27(a) (Loading Zones) as follows:

(i) Delete

Wellington Street between Brock and Princess Streets	West Side - commencing at a point 115 feet north of Brock Street and continuing for a distance of 26 feet in a northerly direction. Hours = 8:00 a.m. to 6:00 p.m. each day.

(ii) Add

Wellington Street between Brock and Princess Streets	West Side - Commencing at a point 80 feet north of Brock Street and continuing for a distance of 26 feet in a northerly direction. Hours = 8:00 a.m. to 6:00 p.m. each day.

TRAFFIC AND STREETS REPORT NO. 69 (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) by:

(a) amending Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) as follows:

(i) Delete

Wellington Street	West Side from 20 feet north of Brock to 50 feet north of Brock.

(ii) Add

Wellington Street	West Side from 150 feet north of Brock to 170 feet north of Brock and from 231 feet north of Brock to 253 feet north of Brock.

(b) amending Schedule 5 - One Hour parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour) as follows:

(i) Delete

Wellington Street	West Side from 42 feet north of Brock to Queen

(ii) Add

Wellington Street	West Side from 187 feet north of Brock to 231 feet north of Brock.
Wellington Street	West Side, from Princess to Queen

3. That by-laws be presented to Council to:

(a) Amend by-law No. 645, "A By-Law to Prohibit the Use of Public Street Allowance in the City of Kingston for Certain Purposes" by striking out the following words from Section 12:

"80-20-227/75 dated May 14, 1968, a copy of which is attached as Schedule "A" to By-Law No. 6069".

and inserting in lieu thereof the following words:

"80-20-227/78, dated August 9, 1968, a copy of which is attached as Schedule "A" to By-Law No. 6137".

(b) authorize the execution of an amending agreement with the Public Utilities Commission of the City of Kingston to permit the erection of a bus shelter at the northwest corner of Guy and Division Streets in accordance with Drawing No. 80-20-227/78 dated August 9, 1968.

4. That as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to amend Section 18 of By-Law No. 495, (Meter By-Law) by striking out the words: "Director of Recreation - Mr. J. Tett" and inserting in lieu thereof the words:

Traffic and Streets Report No. 69 (cont'd)

"Recreation Programme Director".

NOTE: This by-law will enable the Recreation Programme Director to have his privately owned vehicle classified as an "Authorized Emergency Vehicle" while on municipal business.

Respectfully submitted,

CHAIRMAN.

Public Works Committee Report No. 70

August 19, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That Mr. Gary Smith be granted 90 days leave of absence without pay with effect from August 9, 1968 to try out with the Kingston Fire Department.

2. That the following accounts be paid -

Bell Telephone Co Ltd - $642.20 - relocating cables to facilitate the widening of Victoria St at Princess St
Sicard Equipment Ltd - $676.56 - equipment repair parts

3. That the Preliminary Report and Drawing B-320 prepared by the Engineering Department on reconstruction of Ontario St from Place d'Armes northerly 370 feet, including turn-off to Place d'Armes be approved, as required by the Department of Highways.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 71

August 21, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

MacLachlan Lumber Company (Kingston) Ltd	$871.33	lumber
J.D. Engineering Ltd	$3448.55	design and preparation of plans and specifications for refrigeration plant for Youth Centres

2. WHEREAS the Inch Arran is serving no useful purpose to the Community,

AND WHEREAS it constitutes an obstruction to the movement of craft in the Inner Harbour and has seriously interferred with recreational activities that have taken place and will interfere with recreational activities that have been planned for the future in these waters,

AND WHEREAS it constitutes a hazard to craft which anchors in the Inner Harbour and to the LaSalle Causeway in the event it becomes released from its anchor,

THEREFORE BE IT RESOLVED that the Federal Department of Transport be requested to initiate immediate steps to have the Inch Arran removed from the waters of the Kingston Harbour, and that a copy of this resolution be forwarded to The Honourable E.J. Benson, Minister of Finance.

Respectfully submitted,

Chairman

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 22, 1968.

The Fire and Legislation Committee may present the following clauses:

1. Whereas the City of Kingston has entered into a Subdivision Agreement with Frondevco Limited, dated July 25, 1966, for "Applewood Gardens Subdivision";

And Whereas Frondevco Limited have requested that Phase 2 of the Applewood Gardens Subdivision be now proceeded with;

That a By-Law be presented to Council to authorize the execution of an amending agreement with Frondevco Limited for Applewood Gardens Subdivision - Phase 2 to provide:

(a) That Phase 2 comprises Lots 1 to 39 inclusive as shown on Draft Plan of Subdivision by Humphries and Burgham, O.L.S., dated June 29, 1969.

(b) That the Owner will construct the services in Phase 2 of Applewood Gardens Subdivision in accordance with the plan of City and Utilities services approved by the City and the Commission.

(c) That the City pay actual cost up to $15,550 for its share of the cost of services which benefit Lord Strathcona Public School.

(d) That the Owner will grant to the City and the Commission the necessary easements and one foot reserves.

(e) That, the owner will pay to the City, the sum of $452.34, being payment of $45.00 per acre to improve storm sewer outlet west of Portsmouth Avenue.

(f) That the owner will pay to the City the sum of $3,200 for park purposes.

(g) That the Owner will pay to the City the sum of $2,561.19 for existing storm sewer outlet west of Portsmouth Avenue.

(h) That the Owner will deposit with the City 25% of the estimated cost of the construction or a performance bond, letter of credit or bearer bonds satisfactory to the City.

Note: Items (e) (f) and (g) are the pro rata amounts owing from Phase one as previously agreed to.

Fire and Legislation Report No. 72 (cont'd)

2. That a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited to provide that:

(a) a suitable fence or visual barrier such as a hedge be erected and maintained along the southerly part of the property fronting on Franklin Place, sufficient to screen the operation of the service station and to separate it from the residential area.

(b) there shall be no egress or ingress from the service station to Franklin Place and that a 1 ft. reserve be deeded to the City.

(c) an easement for sewer and water purposes be granted to the City of Kingston at the south-east corner of the property.

(d) all costs of the above agreement to be borne by the applicant, such agreement being a condition of the Committee of Adjustment to permit the conveyance of land from Mr. John B. Sampson to Imperial Oil Limited.

3. That a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited to provide that a suitable barrier, preferably hedge or fence about 4 ft. high, be erected and maintained across the frontage of the property on Franklin Place, such agreement being a condition of the Committee of Adjustment to permit a variance with respect to that part of the property zoned Bb.

REPORT NO. 73

To the Mayor and Members of Council   Kingston, August 23, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as requested by Automatic Truck Scale of Canada Limited, and as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to provide that, notwithstanding the provisions of M3

(a) Section 16.2.2, which requires a minimum front yard of 50 feet

and

(b) Section 16.2.5 which requires a minimum lot area for industries of 3 acres.

Automatic Truck Scale of Canada Limited, be permitted to operate an automatic weigh scale on the easterly portion of parcel "B", better described as part of Farm Lot 23, fronting on Dalton Avenue in the Industrial Park, consisting of two acres, more or less, and with a front yard of ten feet.

2. That, as Automatic Truck Scale of Canada Limited is purchasing two acres of land at a new location, By-Law No. 6039, "A By-Law to Amend By-Law No. 3078 (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) Exception: One-acre M3 Zone - South side Dalton Avenue," passed on April 8, 1968, be rescinded.

3. That the Planning Board has considered the objections presented by the Ratepayers' Association of Marker Acres and reaffirms its decision in Report No. 64, Clause 3, dated July 22, 1968:

" That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule 'A'. "

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 74

To the Mayor and Members of Council Kingston, Aug.21/68.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Co-ordinating Committee of the Sydenham Ward Urban Renewal Scheme, the City appropriate $1,040.00 from the appropriation "Finance - Urban Renewal Scheme - Sydenham Ward" as its share of the estimated cost of obtaining appraisals on the waterfront properties along the waterfront of the area included in the study it being understood that the Federal Government will contribute 50% and the Province of Ontario 25% of the total cost which is estimated at $4,150.

2. That the City of Kingston present a commemorative gift to the members of the 21st Battalion, C.E.F. who will be holding their 50th Anniversary at the armouries in Kingston on September 27th, 28th and 29th 1968 and that $500.00 be appropriated for this purpose from "Finance - Civic Receptions".

3. That a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, uncontrollable Fire or the Threat of any of the Foregoing" by deleting Schedule "A" and inserting in lieu thereof the revised Schedule "A" dated May, 1968, a copy of which is attached to the original minutes.

4. That a by-law be presented to Council to authorize the expropriation by the City of Kingston of certain properties required in connection with the construction of the Division Street Overpass as follows:

Frontenac Quarries - 0.521 acres
W.P. Holdcroft - 0.524 acres
C.P.R. - 0.411 acres
J. Morgan - 2,118 square feet
J. Bujnowski - 13,987.5 square feet.

NOTE:

The City will endeavour to negotiate a settlement with the various property owners even though the properties have been expropriated.

Finance & Accounts Report No. 74 (cont'd)

5. That as agreed with Topnotch Feeds Limited, the City contribute $400.00 to the relocation of the present entrance about 100 feet westerly which is made necessary by the construction of the Division Street Overpass in the interests of safety and that in return Topnotch Feeds Limited will convey to the City for the sum of $1.00 a small triangular area of land required for part of the construction of the Division Street Overpass it being understood that the City will assume any legal and survey costs.

6. That the sum of $50.00 be transferred from Finance Contingencies to Housing Committee to permit a delegate to attend the Housing Conference in Waterloo.

7. That as recommended by the Public Works Committee no action be taken on Clause 5, Report 39, sidewalks on Portsmouth Avenue and Wiley Street, and on By-Law No. 6037, "A By-Law to Authorize the Construction of Certain Asphalt Sidewalks as a Charge to the General Rate (Portsmouth Avenue and Wiley Street)", which received first and second reading on April 8, 1968; and on Clause 7, Report 39, subsections (a) and (b), sidewalks on Glengarry Road, and on By-Law No. 6030a, "A By-Law to Authorize the Construction of Certain Concrete Sidewalks under the Provisions of Section 12 of The Local Improvement Act (North and South Sides of Portions of Glengarry Road)", which received first and second reading on April 8, 1968, and the following be substituted in lieu thereof:

Asphalt walk on

Portsmouth Ave.	- west side	- Mary St. to Curtis Cr.	- $5,600.
Wiley St.	- west side	- Existing 333 ft. southerly	- 1,400.
Total estimated cost			- $7,000.

Capital Budget includes $7,000 for new walk construction.

Note: This would leave Drennan Avenue, Clause 7, Report 39, By-Law No. 6030b, still in abeyance.

8. That a by-law be presented to Council to authorize the execution of an agreement between the Ontario Housing Corporation and the City of Kingston for the construction of 30 units of Elderly Citizen Housing on Block "Z", Plan No. 1158, known as Calvin Park Subdivision on the following conditions:

1. The City will make no contribution or pay any part of the capital costs or operations of the housing accommodation.

2. Ontario Housing will make an annual grant to the City of $25.00 per housing unit in lieu of normal taxes.

3. The City will provide the normal facilities and services that are provided to other property owners or tenants in the City it being understood that sidewalk snowplowing will be confined to ploughing of sidewalks located on a public street.

9. That the account of Mr. A. M. McCorkell, A.A.C.I. in the amount of $510 being composed of $450.00 for services and $60.00 for disbursements for appraisal services for property that has been acquired from the Victoria and Grey Trust Company by the Corporation for parking lot purposes be approved for payment.

Respectfully submitted.

CHAIRMAN

Finance & Accounts Report No. 74 (cont'd)

The Finance Committee MAY present the following clauses:

9. That the Corporation of the City of Kingston consents to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S. dated August 23rd 1968 provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the northwest boundaries of the City of Kingston as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23rd 1968.

10. That the resignation of Mr. W. Sorenson from the Planning Board be accepted with regret and the appreciation of Council be expressed to him for his services to the Community as a member of the Planning Board and that Mr. ________________ ________________ be appointed as his replacement for the term ending December 31st 1969.

11. That the regisnation of Mr. S. R. Martin from the Planning Board be accepted with regret and the appreciation of Council be expressed to him for his services to the Community as a member of the Planning Board and that Mr. ______________ ______________ be appointed as his replacement for the term ending December 31st 1970.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14 their second reading.

Ald. Keyes, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 to 14 their third reading.

(e) That By-Laws 1 to 15 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(TWO READINGS) (PROPOSED NO. 6128)
Clause 1, Report No. 69

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(TWO READINGS) (PROPOSED NO. 6129)
Clause 2, Report No. 69
and
Clause 4, Report No. 49

(3) A By-Law to Authorize the Execution of an Amending Agreement with Frondevco Limited (Phase 2, Applewood Gardens).

(TWO READINGS) (PROPOSED NO. 6130)
Clause 1, Report No. 72

(4) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Committee of Adjustment Conditions re Transfer of Commercial Property Princess Street and Franklin Place).

(TWO READINGS) (PROPOSED NO. 6131)
Clause 2, Report No. 72

(5) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Committee of Adjustment Conditions re Transfer of Zone Bb Property, Franklin Place).

(TWO READINGS) (PROPOSED NO. 6132)
Clause 3, Report No. 72

(6) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing".

(TWO READINGS) (PROPOSED NO. 6133)
Clause 3, Report No. 74

(7) A By-Law to Authorize the Expropriation by the Corporation of the City of Kingston of Certain Properties Required in Connection with the Construction of the Division Street Overpass.

(TWO READINGS) (PROPOSED NO. 6134)
Clause 4, Report No. 74

(8) A By-Law to Authorize the Acquisition of Land from Topnotch Feeds Limited.

(TWO READINGS) (PROPOSED NO. 6135)
Clause 5, Report No. 74

(9) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation. (Elderly Citizens' Housing Block "Z" Calvin Park).

(THREE READINGS) (PROPOSED NO. 6136)
Clause 7, Report No. 74

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Public Street Allowances in the City of Kingston for Certain Purposes". (Bus Shelter - North-West Corner Guy & Division Streets).

(THREE READINGS) (PROPOSED NO. 6137)
Clause 3(a), Report No. 69

(11) A By-Law to Authorize the Execution of an Amending Agreement with the Public Utilities Commission of the City of Kingston to Permit the Erection of a Bus Shelter at the North-West Corner of Guy & Division Streets.

(THREE READINGS) (PROPOSED NO. 6138)
Clause 3(b), Report No. 69

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weigh Scales Operation Industrial Park).

(THREE READINGS) (PROPOSED NO. 6139)
Clause 1, Report No. 73

(13) A By-Law to Repeal By-Law No. 6039, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas'" (Weigh Scales Operation Industrial Park).

(THREE READINGS) (PROPOSED NO. 6140)
Clause 2, Report No. 73

(14) A By-Law to Authorize the Construction of a Macadam Road on Bagot Street from 43 Feet North of Cataraqui Street Northerly 746 Feet Under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (PROPOSED NO. 6127)

(15) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada for a System of Mutual Assistance with the Department of National Defence in Fire Emergencies.

(THIRD READING) (NO. 6115)

MOTIONS:

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, August 26, 1968, at 8:30 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 to permit the meeting to commence at 8:30 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside,
Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal,
Ald. Swain, Ald. Taite, Ald. Travers.

PRESENTATION

Mayor Fray presented medallions to Mr. H. W. Langabeer, President of the first Kingston and District Summer Festival, and the Executive of the Festival in recognition of their outstanding efforts in planning and organizing the first Kingston Summer Festival.

TABLING OF DOCUMENTS

(1) 1967 Annual Report of the Ontario Water Resources Commission.

(2) Canadian Transport Commission Order No. R-2966 authorizing the construction of an overhead bridge as a permanent diversion of Division Street crossing and over the right-of-way and tracks of the Canadian National Railway and certain other related works.

(3) From the Assessment Branch of the Department of Municipal Affairs, 1968 Assessment Equalization Factors of The Municipalities of the Province of Ontario.

(4) From the Ontario Department of Education, "The Reorganization of Roman Catholic Separate School Jurisdictions in the Province of Ontario".

MINUTES

Moved by Ald. Brightman, seconded by Ald. Cook and carried, That the minutes of City Council Meeting No. 12 held on July 22, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Ontario Water Resources Commission, advising that their Kingston Area Provincial Water Works Programme will be submitted to area municipalities by the latter part of September.

(2) From Mr. D. L. Hardtman, Q.C., City Solicitor, advising that he had appeared before the Ontario Municipal Board hearing held in Kingston on August 2, 1968, re the appeal by the City of Kingston from the Committee of Adjustment decision on April 5, 1968, granting the variance requested by E. E. Lawrence Co. to permit the operation of a laundromat at the north-west corner of Division and Pine Streets.

The Solicitor's letter indicated that the Municipal Board would allow the appeal.

(3) From the Department of Municipal Affairs, acknowledging receipt of Official Plan Amendment No. 50 concerning the designation of various streets on the Official Plan, and stating that the City would be notified of the decision of the Minister as soon as possible.

(4) From Mr. Clint J. Keller, Executive Assistant to the Minister of Finance, expressing appreciation for the copy of the letter to the Department of National Defence concerning the Fire Department Reciprocal Agreement.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(5) From Mr. Clifford A. Curtis, thanking Council for naming a street in the City of Kingston after him.

(6) From the Suburban Roads Commission, urging the City of Kingston to proceed with a boundary adjustment so that the straightening of the Front Road could be proceeded with.

(7) From Mrs. A. Speal and family, thanking Council for the expression of sympathy.

Which Have Been Referred to the Finance and Accounts Committee:

(8) From the Community Planning Branch, advising that Official Plan Amendment No. 49 dealing with the East-West Expressway be held in abeyance until the review of the City's Official Plan has taken place.

(Referred to Planning Board and Traffic & Streets Committee)

(9) From the Public Utilities Commission, containing a draft agreement for water supply to certain areas in the Township of Pittsburgh.

(10) From Mr. S. R. Martin, submitting his resignation as a member of the Planning Board because he has been transferred to Montreal, and expressing his pleasure at having been associated with the Kingston Planning Board.

(11) From Mr. Wilfred B. Sorensen, M.R.A.I.C., expressing thanks at having had an opportunity of serving on the Planning Board for the past two years, and submitting his resignation since he has undertaken a commission from the Chamber of Commerce to put forward certain ideas for the redevelopment of downtown Kingston.

(12) From Ontario Housing Corporation, advising that they now plan to call for proposals for Ontario Housing Corporation for 100 family units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and that a public meeting will be held when proposals have been received.

(13) From Ontario Housing Corporation, enclosing two copies of the operating agreement for the 30 Senior Citizens' Housing Units to be erected on Block "Z".

(14) From the Public Utilities Commission, advising that unless the land for the relocation of their Gas Regulating Station at the south-west corner of Weller Avenue and Division Street is acquired by September 15th they will have to terminate their contract with the contractor and leave the relocation project uncompleted.

(15) From Niagara Projects Limited and Cartwright & Cartwright, concerning access to the Bath Road for the property of Kingston Development Company and the Mary Gilmour Estate at Bath Road and Gilmour Avenue.

(16) From Mr. Donald B. Good, proposing that a Downtown Redevelopment Commission be established and enclosing a cheque in the amount of $100.00 in support of the proposal.

To be Referred to the Airport Commission:

(17) From the Department of Transport (Canada), outlining its policy concerning economic studies of airport development.

To be Referred to the Industrial Commission:

(18) From the Ontario Development Corporation, notifying the City of nine townships or districts that have now qualified for assistance on the Provincial Equalization of Industrial Opportunity Programme.

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board:

(19) From the City of Galt, concerning the recent amendment to Section 27 of The Planning Act, which gives the Minister of Municipal Affairs authority to enact the zoning by-law where municipalities fail to pass a zoning by-law.

To be Referred to the Traffic & Streets Committee:

(20) From the City of Oshawa, requesting that the minimum level of fines be raised for violation of "No Passing" regulations.

(21) From the Canadian Federation of Mayors & Municipalities re First Canadian Urban Transportation Conference.

To be Filed:

(22) From the Canadian Water Ski Association, thanking Council for the excellent co-operation extended to the Collins Bay Water Ski Club and their Association during the past week-end.

(23) From Mr. L. J. Flynn, President of the Kingston Historical Society expressing appreciation for the grant of $500.00 toward the 75th Anniversary of the founding of the Society.

(24) From Mrs. Judy Rini, objecting to apartments being erected on Marker Acres. (See Clause 3, Report No. 73)

(25) From the Minister of Financial and Commercial Affairs, expressing appreciation for the courtesies and assistance received from the Mayor's Office and City Hall Staff for the recent Consumer Protection Conference held in Kingston.

To be Referred to the Fire & Legislation Committee:

(26) From the County of Peel, requesting endorsement of a resolution for an amendment to the Assessment Act so that municipalities will be assured of a similar amount of tax revenue from the Bell Telephone Company after a re-assessment programme.

To be Referred to the Traffic & Streets Committee:

(27) From the Public Utilities Commission, requesting replacement of 12 street lights on Wright Crescent.

To be Referred to the Fire & Legislation Committee, the Police Commission, the Bell Telephone Company, and Kingston General Hospital:

(28) From Mr. J. N. Thomas of 550(b) Union Street, reporting that there were serious delays by the Bell Telephone Company and the Police Department in calling for an ambulance for an accident that occurred on July 28th on Concession Street, criticizing the emergency service provided by Kingston General Hospital.

To be Referred to the Housing Committee:

(29) From David F. Spooner and certain residents of Calvin Park, referring to the petition relating to 100 units of public housing in Blocks W and R in Calvin Park, and suggesting that Ontario Housing Corporation be asked to acquire land for public housing in accordance with the City's official policy, and requesting further information be supplied from the current housing survey on the number of bedrooms per unit that were needed.

PETITIONS

(1) From the Calvin Park Residents' Committee, containing 655 signatures of those who oppose erection of 100 units of low rental housing on Blocks "W" and "R" in Calvin Park. The accompanying letter reads as follows:

"We respectfully present the accompanying petition and ask that City Council reconsider its resolution which gave approval to one hundred units of low rental housing on Blocks "W" and "R" in Calvin Park.

We wish to make the following comments, based on the opinions expressed by those to whom the petition was offered for signature:

(a) The residents of Calvin Park fully recognize the need for low rental public housing in Kingston.

(b) All 655 who signed the accompanying petition were totally opposed to the erection of 100 units of low rental housing on Blocks "W" and "R" in Calvin Park.

(c) Many who signed were not opposed to low rental housing in Calvin Park and the erection of a small number of units on this site.

(d) There were some holding this same view who did not sign because this was not explicitly expressed in the petition.

A complete coverage of the area was not possible because many residents are on vacation.

Respectfully yours,

(signed) "Mary Hamilton"

(Mrs. W. A. Hamilton)
for Calvin Park Residents' Committee.

(2) From 116 persons in the Marker Acres Subdivision, petitioning Council to deny re-zoning of Blocks "C" and "F" and further re-zoning the area until a complete site plan for the subdivision has been submitted.

(See Clause 3 of City Planning Board Report No. 73)

Ald. Swain presented Report No. 69 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 5.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 69 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council Kingston, August 20, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) by:

(a) amending Section 3 (Automatic Traffic Signal Lights) to authorize the installation of traffic signal lights at the intersection of Johnson Street and Portsmouth Avenue as laid out in Plan T-77 dated August 1968. Plans to be approved by the Department of Transport.

(b) amending Section 10(C) (Parking Prohibition) as follows:

ADD

Wellington (W/S) at Brock	80 feet from Brock Northerly

Traffic & Streets Report No. 69 (cont'd)

1. (cont'd)

(c) amending Section 18 (Parking Regulations) as follows:

(i) Delete

Wellington Street Princess to Brock	West Side - Diagonal Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.

(ii) Add

Wellington Street 187 feet north of Brock to 231 feet north of Brock	West Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.

(d) amending Section 27(a) (Loading Zones) as follows:

(i) Delete

Wellington Street between Brock and Princess Streets	West Side - commencing at a point 115 feet north of Brock Street and continuing for a distance of 26 feet in a northerly direction. Hours = 8:00 a.m. to 6:00 p.m. each day.

(ii) Add

Wellington Street between Brock and Princess Streets	West Side - commencing at a point 80 feet north of Brock Street and continuing for a distance of 26 feet in a northerly direction. Hours = 8:00 a.m. to 6:00 p.m. each day.

(See By-Law No. 6128) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) by:

(a) amending Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) as follows:

(i) Delete

Wellington Street	West Side from 20 feet north of Brock to 50 feet north of Brock

(ii) Add

Wellington Street	West Side from 150 feet north of Brock to 170 feet north of Brock and from 231 feet north of Brock to 253 feet north of Brock

(b) amending Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour) as follows:

(i) Delete

Wellington Street	West Side from 42 feet north of Brock to Queen

Traffic & Streets Report No. 69 (cont'd)

2. (b) (cont'd)

(ii) Add

Wellington Street	West Side from 187 feet north of Brock to 231 feet north of Brock
Wellington Street	West Side, from Princess to Queen

(See By-Law No. 6129) CARRIED

3. That by-laws be presented to Council to:

(a) amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowance in the City of Kingston for Certain Purposes" by striking out the following words from Section 12:

"80-20-227/75 dated May 14, 1968, a copy of which is attached as Schedule "A" to By-Law No. 6069"

and inserting in lieu thereof the following words:

"80-20-227/78, dated August 9, 1968, a copy of which is attached as Schedule "A" to By-Law No. 6137".

(b) authorize the execution of an amending agreement with the Public Utilities Commission of the City of Kingston to permit the erection of a bus shelter at the north-west corner of Guy and Division Streets in accordance with Drawing No. 80-20-227/78 dated August 9, 1968.

(See By-Law No. 6137) CARRIED

4. That as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to amend Section 18 of By-Law No. 495 (Meter By-Law) by striking out the words: "Director of Recreation - Mr. J. Tett" and inserting in lieu thereof the words: "Recreation Programme Director".

NOTE: This by-law will enable the Recreation Programme Director to have his privately owned vehicle classified as an "Authorized Emergency Vehicle" while on municipal business.

(See By-Law No. 6129) CARRIED

5. That By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowance in the City of Kingston for Certain Purposes", be amended to provide:

(a) that notwithstanding anything to the contrary in By-Law No. 645, Calvary United Church at the intersection of Bagot and Charles Streets shall be permitted to place asphalt in the boulevard along Charles Street, between the sidewalk and the property line, from the westerly limit easterly to the easterly limit of the church property, in conjunction with the paving of the church property to improve the appearance of the boulevard, it being understood that the paved boulevard will not be used for parking of vehicles, and

Moved by Ald. Keyes, seconded by Ald. Cook, That clause 5(a) be referred back to the Committee.

CARRIED 10:4

Traffic & Streets Report No. 69 (cont'd)

5. (cont'd)

(b) that notwithstanding anything to the contrary in By-Law No. 645, the Royal Bank of Canada, 461 Princess Street, shall be permitted to place concrete in the boulevard in front of their property between the City owned sidewalk and the curb to improve the appearance of the boulevard and widen the sidewalk.

(See By-Law No. 6137) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"D. J. Travers"

Ald. Keyes presented Report No. 70 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 70 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council Kingston, August 19, 1968

The Public Works Committee recommends as follows:

1. That Mr. Gary Smith be granted 90 days leave of absence without pay with effect from August 9, 1968 to try out with the Kingston Fire Department.

CARRIED

2. That the following accounts be paid:

Bell Telephone Co. Ltd. - $642.20 - relocating cables to facilitate the widening of Victoria Street at Princess Street
Sicard Equipment Ltd. - $676.56 - equipment repair parts

CARRIED

3. That the Preliminary Report and Drawing B-320 prepared by the Engineering Department on reconstruction of Ontario Street from Place d'Armes northerly 370 feet, including turn-off to Place d'Armes be approved, as required by the Department of Highways.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 71 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 71 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council Kingston, August 21, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

MacLachlan Lumber Company (Kingston) Ltd. - $871.33 - lumber
J. D. Engineering Ltd. - $3,448.55 - design and preparation of plans and specifications for refrigeration plant for Youth Centres

CARRIED

2. WHEREAS the Inch Arran is serving no useful purpose to the Community;

AND WHEREAS it constitutes an obstruction to the movement of craft in the Inner Harbour and has seriously interfered with recreational activities that have taken place and will interfere with recreational activities that have been planned for the future in these waters;

AND WHEREAS it constitutes a hazard to craft which anchor in the Inner Harbour and to the LaSalle Causeway in the event it becomes released from its anchor:

THEREFORE BE IT RESOLVED that the Federal Department of Transport be requested to initiate immediate steps to have the Inch Arran removed from the waters of the Kingston Harbour, and that a copy of this resolution be forwarded to The Honourable E. J. Benson, Minister of Finance.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"George N. Speal"
"O. C. Taite"

Council consented to the submission of a report containing four recommendations from the Fire and Legislation Committee.

Ald. Travers presented Report No. 72 of the Committee on Fire and Legislation as follows.

Council also consented to the addition of clause 4 which was read by the Clerk.

Moved by Ald. Travers, seconded by Ald. Brightman, That Report No. 72 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 22, 1968

The Fire and Legislation Committee reports and recommends as follows:

1. Whereas the City of Kingston has entered into a Subdivision Agreement with Frondevco Limited, dated July 25, 1966, for "Applewood Gardens Subdivision";

And Whereas Frondevco Limited have requested that Phase 2 of the Applewood Gardens Subdivision be now proceeded with:

That a By-law be presented to Council to authorize the execution of an amending agreement with Frondevco Limited for Applewood Gardens Subdivision - Phase 2 to provide:

Fire & Legislation Report No. 72 (cont'd)

(a) That Phase 2 comprises Lots 1 to 39 inclusive as shown on Draft Plan of Subdivision by Humphries and Burgham, O.L.S., dated June 29, 1967.

(b) That the Owner will construct the services in Phase 2 of Applewood Gardens Subdivision in accordance with the plan of City and Utilities services approved by the City and the Commission.

(c) That the City pay actual cost up to $15,550. for its share of the cost of services which benefit Lord Strathcona Public School.

(d) That the Owner will grant to the City and the Commission the necessary easements and one foot reserves.

(e) That the Owner will pay to the City the sum of $452.34, being payment of $45.00 per acre to improve storm sewer outlet west of Portsmouth Avenue.

(f) That the Owner will pay to the City the sum of $3,200.00 for park purposes.

(g) That the Owner will pay to the City the sum of $2,561.19 for existing storm sewer extension including land in Glengarry and Seaforth.

(h) That the Owner will deposit with the City 25% of the estimated cost of the construction or a performance bond, letter of credit or bearer bonds satisfactory to the City.

Note: Items (e) (f) and (g) are the pro rata amounts owing from Phase one as previously agreed to.

(See By-Law No. 6130) CARRIED

2. That a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited to provide that:

(a) a suitable fence or visual barrier such as a hedge be erected and maintained along the southerly part of the property fronting on Franklin Place, sufficient to screen the operation of the service station and to separate it from the residential area;

(b) there shall be no egress or ingress from the service station to Franklin Place and that a 1 ft. reserve be deeded to the City;

(c) an easement for sewer and water purposes be granted to the City of Kingston at the south-east corner of the property;

(d) all costs of the above agreement to be borne by the applicant, such agreement being a condition of the Committee of Adjustment to permit the conveyance of land from Mr. John B. Sampson to Imperial Oil Limited.

(See By-Law No. 6131) CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited to provide that a suitable barrier, preferably hedge or fence about 4 ft. high, be erected and maintained across the frontage of the property on Franklin Place, such agreement being a condition of the Committee of Adjustment to permit a variance with respect to that part of the property zoned Bb.

(See By-Law No. 6132) CARRIED

Fire & Legislation Report No. 72 (cont'd)

4. That September 1, 1968, be proclaimed "Drive With Pride Day".

CARRIED

Respectfully submitted,

(signed) "Dave Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Enright presented Report No. 73 of the City of Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 73 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, August 23, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as requested by Automatic Truck Scale of Canada Limited, and as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to provide that, notwithstanding the provisions of M3,

(a) Section 16.2.2, which requires a minimum front yard of 50 feet, and
(b) Section 16.2.5 which requires a minimum lot area for industries of 3 acres,

Automatic Truck Scale of Canada Limited be permitted to operate an automatic weigh scale on the easterly portion of parcel "B", better described as part of Farm Lot 23, fronting on Dalton Avenue in the Industrial Park, consisting of two acres, more or less, and with a front yard of ten feet.

CARRIED

2. That, as Automatic Truck Scale of Canada Limited is purchasing two acres of land at a new location, By-Law No, 6039, "A By-Law to Amend By-Law No. 3078 (Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas) Exception: One-acre M3 Zone - South side Dalton Avenue", passed on April 8, 1968, be rescinded.

CARRIED

3. That the Planning Board has considered the objections presented by the Ratepayers' Association of Marker Acres and re-affirms its decision in Report No. 64, Clause 3, dated July 22, 1968:

"That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968, and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule 'A'."

(See By-Law No. 6144) CARRIED 11:3

Ald. Matthews requested a recorded vote on clause 3, as follows:

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers.

NAYS: Ald. Matthews, Ald. Meister, Ald. Quintin.

City of Kingston Planning Board Report No. 73 (cont'd)

Respectfully submitted,

(signed) "K. G. Enright"
"George N. Speal"
"D. J. Travers"

Ald. Swain presented Report No. 74 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 9(a), 10 and 11 which appeared on the agenda, and to the amendment of clause 10 by the addition of the name Mrs. Nancy Foster, and the amendment of clause 11 by the addition of the name Dr. Stewart Fyfe, and to the addition of clauses 12 and 13 which were read by the Clerk.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 74 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 21, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Co-ordinating Committee of the Sydenham Ward Urban Renewal Scheme, the City appropriate $1,040.00 from the appropriation "Finance - Urban Renewal Scheme - Sydenham Ward" as its share of the estimated cost of obtaining appraisals on the waterfront properties along the waterfront of the area included in the study, it being understood that the Federal Government will contribute 50% and the Province of Ontario 25% of the total cost which is estimated at $4,150.

CARRIED

2. That the City of Kingston present a commemorative gift to the members of the 21st Battalion, C.E.F. who will be holding their 50th Anniversary at the armouries in Kingston on September 27, 28 and 29, 1968, and that $500.00 be appropriated for this purpose from "Finance - Civic Receptions".

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, uncontrollable Fire or the Threat of any of the Foregoing" by deleting Schedule "A" and inserting in lieu thereof the revised Schedule "A" dated May, 1968, a copy of which is attached to the original minutes.

(See By-Law No. 6133) CARRIED

4. That a by-law be presented to Council to authorize the expropriation by the City of Kingston of certain properties required in connection with the construction of the Division Street Overpass as follows:

Frontenac Quarries	-	0.521 acres
W. P. Holdcroft	-	0.524 acres
C.P.R.	-	0.411 acres
J. Morgan	-	2,118 square feet
J. Bujnowski	-	13,987.5 square feet

NOTE: The City will endeavour to negotiate a settlement with the various property owners even though the properties have been expropriated.

(See By-Law No. 6134) CARRIED

Finance and Accounts Report No. 74 (cont'd)

5. That as agreed with Topnotch Feeds Limited, the City contribute $400.00 to the relocation of the present entrance about 100 feet westerly which is made necessary by the construction of the Division Street Overpass in the interests of safety, and that in return Topnotch Feeds Limited will convey to the City for the sum of $1.00 a small triangular area of land required for part of the construction of the Division Street Overpass, it being understood that the City will assume any legal and survey costs.

(See By-Law No. 6135) CARRIED

6. That the sum of $50.00 be transferred from Finance Contingencies to Housing Committee to permit a delegate to attend the Housing Conference in Waterloo.

CARRIED

7. That as recommended by the Public Works Committee, no action be taken on Clause 5, Report 39, sidewalks on Portsmouth Avenue and Wiley Street, and on By-Law No. 6037, "A By-Law to Authorize the Construction of Certain Asphalt Sidewalks as a Charge to the General Rate (Portsmouth Avenue and Wiley Street)", which received first and second reading on April 8, 1968; and on Clause 7, Report 39, subsections (a) and (b), sidewalks on Glengarry Road, and on By-Law No. 6030a, "A By-Law to Authorize the Construction of Certain Concrete Sidewalks under the Provisions of Section 12 of The Local Improvement Act (North and South Sides of Portions of Glengarry Road)", which received first and second reading on April 8, 1968, and the following be substituted in lieu thereof:

Asphalt walk on

Portsmouth Ave. - west side - Mary St. to Curtis Cr.	- $5,600.
Wiley St. - west side - Existing 333 ft. southerly	- 1,400.
Total estimated cost	- $7,000.

Capital Budget includes $7,000. for new walk construction.

Note: This would leave Drennan Avenue, Clause 7, Report 39, By-Law No. 6030b, still in abeyance.

CARRIED

(See By-Law No. 6141)

8. That a by-law be presented to Council to authorize the execution of an agreement between the Ontario Housing Corporation and the City of Kingston for the construction of 30 units of Elderly Citizen Housing on Block "Z", Plan No. 1158, known as Calvin Park Subdivision on the following conditions:

(1) The City will make no contribution or pay any part of the capital costs or operations of the housing accommodation.

(2) Ontario Housing will make an annual grant to the City of $25.00 per housing unit in lieu of normal taxes.

(3) The City will provide the normal facilities and services that are provided to other property owners or tenants in the City, it being understood that sidewalk snowplowing will be confined to plowing of sidewalks located on a public street.

(See By-Law No. 6136) CARRIED

9. That the account of Mr. A. M. McCorkell, A.A.C.I. in the amount of $510., being composed of $450.00 for services and $60.00 for disbursements for appraisal services for property that has been acquired from the Victoria and Grey Trust Company by the Corporation for parking lot purposes, be approved for payment.

CARRIED

Finance and Accounts Report No. 74 (cont'd)

9(a). That the Corporation of the City of Kingston consents to the annexation of an area of land located at the south-western boundary of the City and more particularly described on the plan prepared by Smith & Smith, O.L.S. dated August 23, 1968, provided that the Corporation of the Township of Kingston agrees to the annexation by the City of Kingston of a small triangular area of land lying between Highway 401 and the north-west boundaries of the City of Kingston, as more particularly described on a plan prepared by Smith & Smith, O.L.S. dated August 23, 1968, should the City consider it advisable.

CARRIED

10. That the resignation of Mr. W. Sorenson from the Planning Board be accepted with regret and the appreciation of Council be expressed to him for his services to the Community as a member of the Planning Board, and that Mrs. Nancy Foster be appointed as his replacement for the term ending December 31, 1969.

CARRIED

11. That the resignation of Mr. S. R. Martin from the Planning Board be accepted with regret and the appreciation of Council be expressed to him for his services to the Community as a member of the Planning Board, and that Dr. Stewart Fyfe be appointed as his replacement for the term ending December 31, 1970.

CARRIED

12. That as recommended by the Public Works Committee, an Agreement be entered into with the Canadian National Railways to permit the Corporation of the City of Kingston to construct and maintain a 16" sewer and a 24" sewer under the tracks of the Company at mileage 174.5 Kingston Sub. and Mi. .25 Aluminum Spur H.B. 174.23 Kingston Sub., with the City to pay annually in advance Twenty Dollars the first year and Ten Dollars per annum thereafter.

(See By-Law No. 6142) CARRIED

13. That the sum of $135.00 be transferred from Planning Board "Consultant Fees" to "Travelling" to make a total of $385.00 available in the Travelling Appropriation to permit one member of the Planning Board or the Planning Officer to attend the National Planning Conference of the Community Planning Association of Canada to be held in Victoria October 6 to 9, 1968.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"

UNFINISHED BUSINESS

Ald. Matthews said that Mayor Fray had indicated that he was not satisfied with the small acreage of land on the Briceland farm that would be available for industry after the Canadian National Railways reserve the area required for straightening out their line. Perhaps the City could re-purchase this land from the C.N.R. and make it available for housing.

There was some question as to whether or not the C.N.R. was living up to its bargain about the amount of land that would be available for industry on the Briceland farm. He said he would like to know what taxes were being paid by the Canadian National Railways.

Ald. Keyes referred to the correspondence on housing, and indicated that he proposed to submit a motion later on concerning the public housing proposed for the Calvin Park area.

UNFINISHED BUSINESS (cont'd)

Ald. Hunter said that he believed that the recent Ontario Municipal Association convention in Windsor was one of the best. All of the panels were excellent and provided a great deal of pertinent information. He complimented Mr. T. J. McKibbin, President of the Ontario Municipal Association, on the way the business of the Association was handled.

Ald. Enright said that he had opposed previous budgets of the Board of Education but none of the members of Council had supported him. He would like to know if the facilities in the County schools and educational opportunities for children outside the City of Kingston were lagging behind those of the City, and if they were whether the citizens of Kingston would be expected to pay to upgrade the facilities outside the City.

BY-LAWS

Council consented to the addition of By-Laws 16, 17, 18 and 19, and to giving By-Laws 1, 2 and 7 three readings although only two readings had been indicated on the Agenda.

(a) Moved by Ald. Keyes, seconded by Ald. Swain,
That By-Laws 1 to 14, plus 16, 17, 18 and 19 receive their first reading.

CARRIED

(b) Moved by Ald. Cook, seconded by Ald. Travers,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14, plus 16, 17, 18 and 19 their second reading.

Ald. Keyes, Chairman.

CARRIED

(c) Moved by Ald. Brightman, seconded by Ald. Meister,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 14, plus 16 to 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keenleyside, seconded by Ald. Matthews,
That Rule 35 be suspended for the purpose of giving By-Laws 1, 2 and 7, plus 9 to 14 and 17, 18 and 19, their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1, 2, 7, 9 to 15 and 17 to 19 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 6128)
Clause 1, Report No. 69

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THREE READINGS) (PROPOSED NO. 6129)
Clauses 2 and 4, Report No. 69

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Amending Agreement with Frondevco Limited (Phase 2, Applewood Gardens).

(TWO READINGS) (PROPOSED NO. 6130)
Clause 1, Report No. 72

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Committee of Adjustment Conditions re Transfer of Commercial Property Princess Street and Franklin Place).

(TWO READINGS) (PROPOSED NO. 6131)
Clause 2, Report No. 72

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Committee of Adjustment Conditions re Transfer of Zone Bb Property, Franklin Place).

(TWO READINGS) (PROPOSED NO. 6132)
Clause 3, Report No. 72

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing".

(TWO READINGS) (PROPOSED NO. 6133)
Clause 3, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Expropriation by the Corporation of the City of Kingston of Certain Properties Required in Connection with the Construction of the Division Street Overpass.

(THREE READINGS) (PROPOSED NO. 6134)
Clause 4, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Acquisition of Land from Topnotch Feeds Limited.

(TWO READINGS) (PROPOSED NO. 6135)
Clause 5, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation. (Elderly Citizens' Housing Block "Z" Calvin Park).

(THREE READINGS) (PROPOSED NO. 6136)
Clause 8, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes". (Bus Shelter - North-West Corner Guy & Division Streets; Paving Boulevard Bagot & Charles Streets and 461 Princess Street).

(THREE READINGS) (PROPOSED NO. 6137)
Clauses 3(a) and 5(b), Report No. 69

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Amending Agreement with the Public Utilities Commission of the City of Kingston to Permit the Erection of a Bus Shelter at the North-West Corner of Guy & Division Streets.

(THREE READINGS) (PROPOSED NO. 6138)
Clause 3(b), Report No. 69

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weigh Scales Operation Industrial Park).

(THREE READINGS) (PROPOSED NO. 6139)
Clause 1, Report No. 73

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Repeal By-Law No. 6039, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas'" (Weigh Scales Operation Industrial Park).

(THREE READINGS) (PROPOSED NO. 6140)
Clause 2, Report No. 73

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Construction of a Macadam Road on Bagot Street from 43 Feet North of Cataraqui Street Northerly 746 Feet Under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (PROPOSED NO. 6127)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada for a System of Mutual Assistance with the Department of National Defence in Fire Emergencies.

(THIRD READING) (NO. 6115)

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of Asphalt Walks on the West Side of Portsmouth Avenue from Mary Street to Curtis Crescent and on the West Side of Wiley Street from the Existing Walk 333 Feet Southerly as a Charge to the General Rate.

(TWO READINGS) (PROPOSED NO. 6141)
Clause 7, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Canadian National Railways for a Sewer Crossing (Aluminum Spur Line).

(THREE READINGS) (PROPOSED NO. 6142)
Clause 12, Report No. 74

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission to permit the Erection of Bus Stop Shelters at Princess Street and Hillendale and Princess Street at Mayfair Apartments.

(THREE READINGS) (PROPOSED NO. 6143)
Clause 5(b), Report No. 64

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Re-Zone Blocks "C" and "F" Marker Acres from R2 to R3).

(THREE READINGS) (PROPOSED NO. 6144)
Clause 3, Report No. 73

FIRST READING - CARRIED 13:1
(Ald. Matthews opposed)
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Keyes, seconded by Ald. Keenleyside,
That Clause 15 of Report No. 68 be reconsidered.
(Vote of two-thirds required).

LOST 9:5
(See Recorded Vote)

YEAS: Mayor Fray, Ald. Brightman, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Taite.

NAYS: Ald. Cook, Ald. Hunter, Ald. Meister, Ald. Swain, Ald. Travers.

In view of the fact that two-thirds vote is required for reconsideration, the following motion was not considered by Council:

Moved by Ald. Keyes, seconded by Ald. Matthews,
That Clause 15, Report No. 68 be returned to Finance Committee for further study in view of the petition and brief submitted by the Calvin Park Residents' Committee.

(2) Moved by Ald. Cook, seconded by Ald. Travers,
That Council do now adjourn.

COUNCIL ADJOURNED AT 10:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MINUTES [illegible]

(12) A By-law to [illegible]

[illegible]

UNDER [illegible]
Clause [illegible], Report No. [illegible]

FIRST READING - CARRIED [illegible]
SECOND READING - CARRIED [illegible]
THIRD READING - CARRIED [illegible]

(13) A By-law to authorize the [illegible] to enter into an agreement with the [illegible] Commission to [illegible] in [illegible] and [illegible] in [illegible] Subdivision.

[illegible]
Clause [illegible], Report No. [illegible]

FIRST READING - CARRIED [illegible]
SECOND READING - CARRIED [illegible]
THIRD READING - CARRIED [illegible]

(14) A By-law to amend By-law No. [illegible] for the years [illegible] and [illegible]

[illegible]

FIRST READING - CARRIED [illegible]
SECOND READING - CARRIED [illegible]
THIRD READING - CARRIED [illegible]

MOTIONS:

(i) Moved by Ald. Gerrie, seconded by Ald. Cunningham,
That Clause 12 of Report No. [illegible] be [illegible]

LOST
(See Division below)

YEAS: Mayor [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible].

NAYS: Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible].

In view of the fact that further time is required for consideration, the following motion was put and declared to be carried:

Moved by Ald. Gerrie, seconded by Ald. Cunningham,
That Clause 12, Report No. [illegible] be referred to Finance Committee for further study in view of the petition and brief submitted by the [illegible] Residents' Committee.

(ii) Moved by Ald. [illegible], seconded by Ald. [illegible],
That Council do now adjourn.

COUNCIL ADJOURNED AT [illegible] P.M.

(Signed) "[illegible]" (Signed) "[illegible]"
CITY CLERK MAYOR.

CITY COUNCIL MEETING NO. 14

In accordance with Rule No. 3, a Special Meeting of City Council, called by Mayor Fray, was held in the Council Chambers on Friday, September 6, 1968, at 5:45 p.m. to discuss a new proposal of the Ontario Housing Corporation for Low Rental Housing in Calvin Park, His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 to permit the commencement of the meeting at 5:45 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

Council consented to the presentation of Report No. 74A of the Committee on Finance and Accounts.

Ald. Swain presented Report No. 74A of the Committee on Finance and Accounts as follows.

Moved by Ald. Cook, seconded by Ald. Swain and carried, that clauses 1 and 2 be consolidated into one clause.

CARRIED 11:3
(Ald. Keyes, Ald. Quintin and Ald. Webb opposed)

Moved by Ald. Webb, seconded by Ald. Keyes, that clause 1 be amended to change the figure "50" in Calvin Park to "25", and the figure of "50" in another location to read "75",and that all words after "Corporation" be deleted in their entirety.

LOST 3:11

Clause 1 was put and carried 10:4

REPORT NO. 74A

To the Mayor and Members of Council Kingston, September 6, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That Council reconfirms its request to Ontario Housing Corporation for 100 units of public housing in Kingston and that clause 15 of Report No. 68 which provides for proposals on 100 units of public housing in one area be amended to read as follows:

"That Ontario Housing Corporation be authorized to call for tenders on proposals for the construction of 50 units of public housing (25-2 bedroom units, 25-3 bedroom units) in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and 50 at another location, or locations, on land presently owned or under option by Ontario Housing Corporation; and that a public meeting be arranged and held under the joint sponsorship of the City and Ontario Housing Corporation."

-and-

That in addition to the 60 elderly citizens units proposed for Block Z, Calvin Park, Ontario Housing be requested to call for tenders on proposals for the construction of 30 units of elderly housing in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard.

CARRIED AS AMENDED 10:4

Respectfully submitted,
(signed) "R. A. Fray" (CHAIRMAN)
"K. A. Keyes"
"W. T. J. Cook"
"E. V. Swain"
"K. W. Matthews"

Moved by Ald. Meister, seconded by Ald. Brightman, That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:33 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, September 23, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Submission to the Select Committee on Taxation to report on the Ontario Taxation Committee by Dr. S. Fyfe, Institute of Local Government, Queen's University, supporting the recommendations of the Smith Report and the City of Kingston re the payment of grants in lieu of taxes on exempt property.

(2) "Industrial Pollution Control in Municipalities" prepared by the Ontario Water Resources Commission.

(3) "Facts about Ontario's Forest Industries" prepared by the Ontario Forest Industries Association.

(4) From the Ontario School Trustees' and Municipal Councillors' Association, Rules and Regulations on Public Speaking Contest.

(5) From the Department of Municipal Affairs, 1967 Annual Report of Municipal Statistics.

COMMUNICATIONS

To be Filed:

(1) From the Township of Kingston, concerning boundary adjustments, and advising that the following resolution was passed on September 3, 1968, by the Township Council:

"That the necessary boundary changes between the City of Kingston and Kingston Township, as shown in Smith & Smith's plan, be approved to make it possible to proceed with the straightening of King Street at the earliest possible date."

(2) From the Suburban Roads Commission, expressing appreciation to City Council for their prompt action on boundary adjustments which will permit the Front Road realignment programme to become a reality.

(3) From Mr. J. B. Sampson, enclosing a copy of Bill 171, "An Act to Amend The Drainage Act", suggesting that The Drainage Act and The Conservation Authority Act should be used to assess drainage costs in areas like Marker Acres and Crestview Subdivision instead of against a single owner.

(4) From the City Solicitor, advising that the Ontario Municipal Board has allowed the City's appeal against the decision of the Committee of Adjustment to permit the operation of a laundromat at 368 Division Street.

(5) From the Calvin Park Ratepayers Association, advising "that we continue to oppose the erection of 100 Low Rental Units for Calvin Park" and "that we continue to oppose the erection of 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard" It is the opinion of the Committee that public housing in scattered units is more easily absorbed into the community.

(6) From the Ontario Housing Corporation, acknowledging receipt of Council's request for proposals for 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and a further 50 units at other locations, also the request for 30 units of elderly housing in the proposal call. Space will be provided to accommodate the serving of one hot meal to senior citizens in the area, and a proposal call will soon be issued.

(7) From the Canadian Transport Commission, enclosing an approved copy of Plan No. OT-RX-K-40 for the proposed overhead bridge at Division Street.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From the Kingston Retarded Children's Education Authority, containing the minutes of the meeting held September 4, 1968.

(9) From the City Solicitor, reporting on the Ontario Municipal Board hearing of City of Kingston By-Law No. 5953, the zoning by-law placing a "freeze" on building in Sydenham Ward while the Urban Renewal Survey is under way. The decision of the Board was reserved.

(10) From the Department of Municipal Affairs, acknowledging receipt of proposed Amendment No. 50 to the Official Plan of the Kingston Planning Area, and advising that since it deals with major highway proposals it will be held in abeyance until the review of the Official Plan has taken place.

(11) From the Minister of Transport, acknowledging the request of the City of Kingston to initiate action for the removal of the vessel "Inch Arran" from the Kingston Harbour.

(12) From Du Pont of Canada Limited, thanking the members of Council for working out an agreement with the Township of Kingston on the boundaries at the south-east limit of the Township at Little Cataraqui Creek so that King Street can be straightened and widened.

(12A) From the Ontario Water Resources Commission, concerning connections to steam heating plants.

Which Have Been Referred to the Finance Committee:

(13) From Mayor Don B. Reid of Ottawa, requesting endorsation of a resolution on rent control.

(14) From the Department of National Defence, enclosing a copy of a proposed agreement for a sewerage connection for the Pittsburgh Township School Area Board.

(15) From the Deputy Minister of Education, advising that McArthur College will be an integral part of Queen's University, and that grants for the construction and operation will be paid to the University by the Province. The present legislation exempts universities from paying for sewer services in the manner agreed to by the Department of Public Works in connection with Ontario Hospital.

(16) From the St. Lawrence College of Applied Arts & Technology, advising that the government has declined to enter into cost-sharing arrangements with municipalities but has expected municipalities to provide new installations at no charge.

(17) From the Canadian Federation of Mayors and Municipalities concerning the 12th Inter-American Municipal Congress to be held in New Orleans.

(18) From the Township of Kingston, proposing a meeting concerning Lemoines Point on Monday, September 23, 1968.

(19) From the "Cathedral of Tomorrow", inviting the members of Council to attend their television rally to be held at the Kingston Memorial Centre on Monday, September 23, 1968.

(20) From the President of the Social Planning Council of Kingston, requesting a grant of $4,000.00 for 1968 and a continuing grant of $10,000.00 in future years for the appointment of a director for the Social Planning Council.

(21) From the President, Kingston Historical Society, suggesting that the City investigate the possibility of purchasing the Gildersleeve House at 264 King Street because of its historic as well as its utilitarian value.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Planning Board:

(22) From the following residents in Marker Acres, opposing the proposed rezoning of Blocks "C" and "F" from R2 to R3

Mr. D. Lahey, 101 Conacher Drive
Mr. Heinz Milde, 212 Morenz Crescent
Mr. N. Dunlop, Chairman, Marker Acres Ratepayers Association, 191 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. K. F. Allen, 26 Morenz Crescent
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mrs. Judy Rini, 25 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. Gerald Acorn, 204 Morenz Crescent
Mr. D. A. Harris, 12 Morenz Crescent
Mr. Fred S. Teppett, 32 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent
Mr. A. Duncan, 48 Conacher Drive

To be Referred to the Finance Committee:

(23) From the Public Utilities Commission, requesting additional working capital of $25,000.00 for the Transit Department.

To be Referred to the Public Works Committee:

(24) From the City of Windsor, requesting endorsation of a resolution that an amendment be made to The National Housing Act to provide for loans on relief storm sewers and storm pumping stations, and an increase in forgiveness on all loans under this Act from 25% to 50%.

To be Referred to the Finance Committee & Mayor's Special Committee on Housing:

(25) From the City of Sarnia regarding provincial policies on public housing.

To be Referred to the Fire & Legislation Committee:

(26) From the Department of the Attorney General re Fire Prevention Week.

PETITIONS:

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 27, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the invoice from Chemical Treating and Equipment (Canada) Ltd., for a Thermopress Machine, in the amount of $651.00 be approved for payment.

2. That the invoice from Moore and Barran Limited for two No. 3 Albany pumpsets, complete with motor and belt guard, in the amount of $1,005.48, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 76

To the Mayor and Members of Council Kingston, September 17, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, since the present minimum level of fines is sufficient and since the Ontario Traffic Conference did not endorse the following resolution, the resolution of the City of Oshawa, quoted below, be NOT endorsed:

> "WHEREAS Section 67a (3) of The Highway Traffic Act prohibits the driver of any vehicle or street car from overtaking and passing any other vehicle or street car within 100 feet of a pedestrian crossover;
>
> AND WHEREAS the No Passing regulations in advance of pedestrian crossovers are frequently being abused;
>
> AND WHEREAS the minimum level of fines for offences against these regulations appear low in relation to the severity of the offence;
>
> THEREFORE, this Council respectfully recommends to the Government of Ontario that consideration be given to raising the minimum level of fines for violation of Section 67a (3) of The Highway Traffic Act, R.S.O. 1960 as set out in Section 67a (6) of the said Act,
>
> AND also that the Ontario Traffic Conference and other municipalities be requested to endorse this resolution."

2. That, as recommended by the Parks Committee, the 1968 Street Lighting Programme be amended by the addition of the following lights:

(a) the installation of two ornamental lights in Tugwood Park at a cost of $ with estimated annual operating costs of $

(b) the installation of four ornamental lights in Churchill Park at a cost of $ with estimated annual operating costs of $

3. That, as recommended by the Public Utilities Commission, the following street lighting be installed on Wright Crescent as an extra to the 1968 Street Lighting Programme before autumn:

> Installation of 12 - 500 Watt Senior Luminaires on concrete poles with underground wiring, replacing the present 200 Watt Senior Luminaires at a total estimated cost of $483.00 with annual operating cost to the City of $185.29.

4. That, as recommended by the Traffic Administrator, street lighting be installed at the intersection of Division Street and Armadale Place as an extra to the 1968 Street Lighting Programme, at an estimated cost of $ and with estimated annual operating costs of $

5. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to authorize the expropriation of certain one foot reserves in the Green Farm Subdivision to permit development to the west of Green Drive, and to give the City control over street extensions.

6. That, as requested by the developer, a by-law be presented to Council to dedicate as part of the street the one foot reserve at the southerly extremity of Seaforth Avenue, as shown on Reg. Plan 1390, and the northerly one foot reserve on Seaforth Avenue, as shown on Reg. Plan 704, to permit Phase II of Applewood Acres to be developed by Frondevco.

7. That a by-law be presented to Council to amend By-Law No. 645 to provide that notwithstanding anything to the contrary in By-Law No. 645, Calvary United Church at the intersection of Bagot and Charles Streets be permitted to place asphalt in the boulevard between the sidewalk and the property line along their full frontage on Charles Street, in conjunction with the paving of the church property, to improve the appearance of the boulevard, it being understood that the paved boulevard will not be used for the parking of vehicles.

8. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10(c) (Intersections) by:

(i) adding

Macdonnell Street (W/S) at Princess	100 feet from Princess southerly
Quebec Street (N/S) at Patrick	70 feet from Patrick westerly
Quebec Street (S/S) at Patrick	70 feet from Patrick westerly

(b) amend Section 18 (Parking Regulations Certain Streets) by:

(i) deleting

Quebec Street Division to Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(ii) adding

Quebec Street Division to 70 ft. west of Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	East Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	West Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.
Division Street Kirkpatrick to Counter	West Side - No Parking (See Section 19)
Johnson Street Dickens Drive to Portsmouth	South Side - No Parking (See Section 19)

(c) amend Section 19 (No Parking) by:

(i) adding

Division Street Kirkpatrick to Counter	West Side
Johnson Street Dickens Drive to Portsmouth	South Side

8. (cont'd)

(d) amend Section 29 (Yield Signs) by:

(i) adding

Morenz Crescent
at Conacher Drive (easterly intersection)

Morenz Crescent
at Conacher Drive (westerly intersection)

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 77

September 16, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - the Firestone Tire and Rubber Co be permitted to discharge storm roof drainage from their building at 900 Princess St into the combined sewer in the easement located along the westerly side of the property provided a separate storm lateral is installed and provided a sewer surcharge of 17¢ for each square foot of gross floor area in excess of 3000 is paid.

2. That the quotation of Attersley Tire Service Ltd., Ottawa, for the supply of 5 1400x24, 20 ply rated Michelin XR steel cord tires, in amount of $2,000, be accepted since no local supplier has been able to supply tires for the Front End Loader #255 which approach the operational requirements.

3. That the tender of Kingston Sand and Gravel for the supply of 15,000 c.y., more or less, of earth fill at a price of 73 cents per c.y. for use as cover material at the land fill site, be accepted being the lowest tender received.

4. That the following accounts be paid -

   Will-Mac Const Ltd - $1040.00 - asphalt
   Keeler Sales and Service - $532.41 - supplies

5. That, since the Department of Highways has advised that in the case of all expressways constructed under Section 94(a) of The Highway Improvement Act, it is a Department requirement that the planning, design and construction be under the direction of a Technical Advisory Committee consisting of six members - three from the municipality's technical staff and three from the Department, the following employees of the City of Kingston be appointed as members of the Technical Advisory Committee -

   Mr. Donald Ross, P.Eng - Commissioner of Works and City Engineer
   Mr. K.G.Linseman,P.Eng - Traffic and Streets Administrator
   Mr. H. Wyngaarden,P.Eng- Roads Engineer

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.78

September 18, 1968

To the Mayor and Members of City Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the Canadian Transport Commission be notified that the City of Kingston is willing to assume the cost of relocating the Hanley Spur Level Crossing at mileage 0.43 to the location of the City of Kingston Golf Course entrance and future maintenance of the crossing in accordance with General Order E-4.

2. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended by the addition of Section 31 as follows -

31. Youth Centres - Rental Rates and Admission Charges

	Ice Time rental rate per Hour
Minor Organizations	$ 6.00
Schools and Institutions	$ 8.00
Industrial Leagues and teams	$10.00

	Admission charges for Public Skating
Children of pre-school age	.15¢
Students	.25¢
Adults	.35¢

3. That a Conditional/Sales Contract be entered into with Grandale Co Ltd for the purchase of one Algonquin ADL4 soft drink dispenser with carbonator at a cost of $1203.00 less a credit balance of $560.40 realized on a previous contract for rental of dispensing equipment, leaving a balance of $642.60 to be paid for at the rate of $8.00 per month multiplied by the number of tanks of syrup purchased the preceding month.

Respectfully submitted,

Chairman

REPORT NO. 79

To the Mayor
and Members of Council

Kingston, September 12, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the City Negotiating Committee Paragraph 3 of Section 22 of By-Law 23 be amended to read as follows:

"The Training Officer will give additional special instructions to Probationary Firemen of not less than four hours per week on the fundamentals of fire fighting and will give them a probationary exam during the first six months. At least once every 12 months the Training Officer will give oral and written tests which have been approved by the Chief of the Department to all ranks except the Chief. However, except for new techniques, equipment and promotional exams, exams shall be discontined after 20 years service on the understanding that every three years thereafter there shall be a refresher examination. The ratings obtained on tests will be listed on the man's record card and will be a factor in determining if a probationer shall be retained in the Department and they shall also be used by the Chief in making recommendations for promotions."

2. That By-Law No. 5946, "A By-Law to Amend By-Law No. 5721, 'Housing Standards By-Law' " be amended by deleting the words "in a house" from Section 6.25 so that Section 6.25 as amended will now read as follows:

> "Each dwelling containing more than one dwelling unit shall have at least two exits both of which may be common or one of which may be common and the other of which may be an exterior stair or fire escape or if floor is at or near grade level access may be through a casement window located in any room other than a bathroom and must be of adequate size to permit easy exit."

3. That the resolution of the Corporation of the County of Peel, which provides that the Honourable Minister of Municipal Affairs be petitioned to amend the pertinent sections of the Assessment Act in co-operation with the Federal Government so that municipalities involved in reassessment will be assured of a similar amount of tax revenue from the Bell Telephone Company that they are now receiving, be endorsed.

4. That a by-law be presented to Council to:

(a) amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Alderman, Public Utilities Commissioners and School Trustees in the City of Kingston", by:

(i) deleting reference to "School Trustees" in the title and body of the by-law,

(ii) providing that nomination day shall be the second Monday preceding the first Monday in December, and

(iii) providing that the hours of polling shall be from 10 A.M. to 8 P.M. beginning 1968 and every second year thereafter, and,

(b) provide for the place and time of nomination of school trustees as follows and for the holding of an advance poll for voters for school trustees at same time as presently established advance poll:

CITY HALL - 10 A.M. to 11 A.M.:

The Frontenac County Board of Education.

CITY HALL - 12 NOON to 1 P.M.:

The Frontenac and Lennox and Addington County Roman Catholic Separate School Board.

5. That notwithstanding the provisions of By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", European Motors be permitted to remain open until 10 p.m. on October 11th to dispense gasoline to the car drivers who are participating in the 1000 Island Automobile Club Rally.

6. That as requested by the Kingston and District Credit Union Chapter, October 17th 1968 be proclaimed as Credit Union Day.

7. That a by-law be presented to Council to authorize the execution of an agreement with Harvey Foods Limited and Mr. Harry Rosen concerning the exits and entrances for the property at the south-west corner of Princess and Regent Streets as approved by the Traffic and Streets Committee.

8. That a by-law be presented to Council to authorize the execution of an agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited concerning the servicing of part of Lot 15, Concession I on the south side of Bath Road as revised September 16, 1968.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 80

To the Mayor and Members of Council Kingston, September 13, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolutions of the Borough of North York and the City of Kitchener asking that the amendments made to Section 27 of The Planning Act by Bill 89 be repealed, no action be taken on the following resolution from the City of Galt:

> "WHEREAS, a municipality acting under the provision of Section 30 of The Planning Act is required to give certain notice of it's actions;
>
> AND, WHEREAS, the parties affected by an action of a municipality under the provisions of Section 30 of The Planning Act are given certain right of appeal;
>
> AND, WHEREAS, it is considered right and proper that a municipality should enjoy the same notice and right of appeal with respect to the actions of The Minister of Municipal Affairs on behalf of the Ontario Government under the provision of Section 27 of The Planning Act;
>
> NOW THEREFORE BE IT RESOLVED, that the Government of Ontario be urged to amend the provisions of Section 3 of The Planning Amendment Act, 1968, to provide;
>
> THAT, Notwithstanding the provisions of Section 27 of The Planning Act as amended, prior to the issuance of an order under the provisions of Section 27, the Minister shall propose legislation to the subject Municipality under the provision of Section 30, whereupon the municipality shall enact the proposed legislation within sixty days;
>
> THAT, if the municipality fails to enact the proposed legislation of the Minister within sixty days, the Minister may issue an order which implements the proposed legislation;
>
> THAT, upon receipt of an order of the Minister under the provision of Section 27, the municipality shall have the right of appeal to the Ontario Municipal Board within fourteen days of receipt of such order; and
>
> THAT, upon receipt of an appeal by a municipality under the provisions of Section 27 The Municipal Board shall hold a public hearing of the subject order, within sixty days of receipt of the subject appeal, whereupon, the municipality shall show cause for dismissal or amendment of the subject order."

2. That the Planning Board has considered the objections presented by the following persons:

Mr. D. A. Harris, 12 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mr. Fred S. Teppatt, 32 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. A. Duncan, 48 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent

September 18, 1968

Mr. K. F. Allen, 26 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. N. Dunlop - Chairman, Marker Acres Ratepayers' Association
Mr. H. Milde, 212 Morenz Crescent
Mr. D. Lahey, 101 Conacher Drive
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive

and re-affirms its recommendation in Report No. 64, Clause 3, dated July 22, 1968:

"That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule 'A'."

Respectfully submitted,

(CHAIRMAN).

REPORT NO. 81

To the Mayor and Members of Council   Kingston, September 18, 1968

The Committee on Finance and Accounts reports and recommneds as follows:

1. That on third reading By-Law No. 5883, "A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board and the Department of National Defence" be amended to delete the Department of National Defence as a party to the agreement, it being noted that the Department of National Defence is entering into a separate agreement for a sewer connection dated July 15, 1968.

2. That the Deputy Minister of Education be notified that the City of Kingston regrets that the Provincial Government is not prepared to follow the precedent established by the Provincial Department of Public Works for Ontario Hospital and enter into an agreement with the City to pay a sewer connection charge for McArthur College and St. Lawrence College of Applied Arts and Technology so that these two properties would assume their fair share of the capital and current operating costs of sewage disposal facilities in the City of Kingston which they will be using. As a result of their exemption from a contribution other taxpayers in the City of Kingston will be burdened with an unfair share of sewage disposal costs; further that the Minister of Education be requested to support the recommendation of the Smith Report on Taxation and the recommendations of the Select Committee that municipalities should receive grants in lieu of taxes from the Province for university property and that copies of this resolution be sent to The Honourable Charles McNaughton, Provincial Treasurer, Mr. John White, M.P.P., Chairman of the Select Committee on the Ontario Taxation Committee Report, and to Mr. S. Apps, M.P.P. for Kingston.

3. That as recommended by the Co-ordinating Committee the account of Wyllie Ufnal Weinberg & Scheckenberger for the period March 1, 1968, to July 31, 1968, in the amount of $7,030.21 be approved for payment.

4. That as requested by the Industrial Commission a budget transfer of $1,000. from "Industrial Park Developments" to "Advertising Promotion" be approved.

5. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by promissory note from time to time for approved capital expenditures a sum not exceeding $2,300,000.

Finance & Accounts Report No. 81 cont'd

6. That the sum of $75. be transferred from "Finance Contingencies" to the "International Bridge Committee" appropriation to permit the City to finance the cost of a luncheon to be provided for the delegates to the meeting on September 26th.

7. That as recommended by the Airport Commission the Department of Transport be requested to give favourable consideration to the appropriation of $30,000. to provide a municipal water supply to the airport property and the meteorological building in accordance with estimates prepared by Smith & Smith, Consuting Engineers.

8. That $500. be transferred from "Finance Contingencies" to "Finance - Travelling" to permit Mayor Fray to attend the Inter-American Municipal Congress in New Orleans on December 8 - 12, 1968.

Ald. Webb opposed

9. That as recommended by the Public Works Committee a new influent channel and a new water intake, in accordance with plans prepared by Gore & Storrie, Consulting Engineers, be installed at the Sewage Treatment Plant at a total estimated cost of $32,200. with one-third of the capital expenditure to be financed from the sewer surcharge reserve fund and two-thirds by the issue of debentures under the National Housing Act.

10. That as recommended by the Public Works Committee Contract 68/4 with McGinnis & O'Connor Limited be amended to include revised quantities for the paving of trench cuts as follows:

King Street, Ellerbeck to Livingston
Livingston to Pembroke
Pembroke to Alwington
Yonge to Mowat
Union Street, Lower Alfred to Frontenac

The quantities should be increased as follows:

ITEM	DESCRIPTION	PREV.AUTH. QUANTITY	INCREASE	REVISED QUANTITY	UNIT	INCREASED COST
48	H3 drag coat	150 tons	30 tons	180 tons	$10.	$ 300.00
49	Dix seal	250 tons	100 tons	350 tons	$14.85	$1485.00
				Total increase		$1785.00

11. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, in Railway Street from Patrick Street westerly 585 feet and in Patrick Street from Railway Street to 145 feet south of Duff Street under Section 8 of the Local Improvement Act at a total estimated cost of $51,000. of which $39,563.81 is to be debentured as follows:

Total estimated cost	$51,000.00
DHO subsidy	11,436.19
Owners' share	5,267.40
Corp. share	34,296.41
Debenture amount	39,563.81
Rate per ft. frontage to owners	3.00

Finance & Accounts Report No. 81 cont'd

12. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, be undertaken in Fraser Street from Montreal Street westerly 329 feet and an outlet from Montreal Street to Overflow Manhole "A" at the land fill site as a local improvement under Section 8 of the Local Improvement Act at a total estimated cost of $142,000. of which $124,142.88 is to be debentured as follows:

Total estimated cost	$142,000.00
DHO subsidy	17,857.12
Owners' share	1,976.40
Corp. share	122,166.48
Debenture amount	124,142.88
Rate per ft. frontage to owners	3.00

NOTE: It is understood that the proposed sewer work in Area "C" will be reduced to provide sufficient capital funds.

13. That as requested by the Parks, Recreation and Property Committee $600. be transferred from the appropriation "Equipment" to "Park Development" to permit the construction of a protective enclosure at the Bagot Street Recreation Centre.

The Finance & Accounts Committee may present the following clause.

14. That, since the City of Ottawa resolution on rent control is based on their local conditions, instead of endorsing it the following resolution be approved:

Whereas the City of Kingston has received a number of representations urging that rent control legislation be passed;

And Whereas the situation in the City of Kingston seems to be common to many other Ontario municipalities;

And Whereas rent control is a complex matter which should not be considered without regard to the need to control other economic factors:

Therefore the City of Kingston requests the Legislature of Ontario to establish a Select Committee to investigate and determine the need for rent control with a view to the enactment of permissive legislation that would enable municipalities to pass the necessary by-laws for such control.

Respectfully submitted,

CHAIRMAN

BY-LAWS

(a) That By-Laws 1 to 16 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

(e) That By-Laws 10 to 19 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 8, Report No. 76)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6145)
(Clause 8, Report No. 76)

(2) A By-Law to Authorize an amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage - 900 Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6146)
(Clause 1, Report No. 77)

(3) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company (Storm Water Drainage, 900 Princess St.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6147)
(Clause 1, Report No.77)

(4) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department

(FIRST AND SECOND READINGS) (PROPOSED NO. 6147)
(Clause 1, Report No. 79)

(5) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of the Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston"

(FIRST AND SECOND READINGS) (PROPOSED NO. 6148)
(Clause 4, Report No. 79)

(6) A By-Law to Authorize the Construction of a new Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200

(FIRST AND SECOND READINGS) (PROPOSED NO. 6149)
(Clause 9, Report No. 81)

(7) A By-Law to Authorize the Execution of an Agreement to Amend Contract No.68/4 With McGinnis and O'Connor Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 6150)
(Clause 10, Report 81)

(8) A By-Law to Authorize the Construction of a Storm Sewer in Railway Street from Patrick St. Westerly 585' and in Patrick St. from Railway Street to 145' South of Duff Street under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6151)
(Clause 11, Report 81)

(9) A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A" under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6152)
(Clause 12, Report 81)

(10) A By-Law to Authorize the Expropriation of Certain 1 Foot Reserves in the Green Farm Subdivision situated in Part of the North Half of Lot 16, Con.1, City of Kingston

(THREE READINGS) (PROPOSED NO. 6153)
(Clause 5, Report 76)

(11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours"

(THREE READINGS) (PROPOSED NO. 6154)
(Clause 5, Report No. 79)

(12) A By-Law to Authorize the Execution of an Agreement with Harvey Foods Limited and H. Rosen

(THREE READINGS) (PROPOSED NO. 6155)
(Clause 7, Report No. 79)

(13) A By-Law to Authorize the Execution of an Agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited

(THREE READINGS) (PROPOSED NO. 6156)
(Clause 8, Report No. 79)

(14) A By-Law to Authorize the dedication of Certain 1 Foot Reserves on Seaforth Avenue as Part of the Road Allowance

(THREE READINGS) (PROPOSED NO. 6157)
(Clause 6, Report No. 76)

(15) A By-Law to Amend By-Law No. 645 "A By-Law to Prohibit the Use of the Street Allowance in the City of Kingston for Certain Purposes (Boulevard - Calvery Church)

(THREE READINGS) (PROPOSED NO. 6158)
(Clause 7, Report No. 76)

(16) A By-Law to Authorize the Mayor and City Treasurer to Borrow by Promissory Note from Time to Time for approved capital Expenditures a Sum Not Exceeding $2,300,000

(THREE READINGS) (PROPOSED NO. 6159)
(Clause 5, Report No. 81)

(17) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board, and the Department of National Defence (Sanitary Sewage - Barriefield Village School)

(THIRD READING) (BY-LAW NO. 5883)
(Amended as per Clause 1 Report 81)

(18) A By-Law to Authorize the Execution of an Amending Agreement with Frondevco Limited (Phase 2, Applewood Gardens)

(THIRD READING) (BY-LAW NO. 6130)

(19) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan For the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing"

(THIRD READING) (BY-LAW NO. 6133)

MOTIONS:

(1) Moved by Alderman Swain, seconded by Alderman Webb,

That the condolences of Council be extended to the family of the Late Ian Beresford, Mayor of Gananoque, and that the Council record its appreciation of his dedicated public service.

NOTICE OF MOTION:

(1) Moved by Alderman Meister, seconded by Alderman Webb,

That the provisions of Section 9.4.7 "Off Street Parking" in By-Law No. 3077 and 20.1.2 of By-Law No. 3078 shall apply to student residences.

(2) Moved by Alderman Webb, seconded by Alderman Meister,

That until the passing of a zoning by-law controlling the older part of the City a by-law be passed prohibiting the erection of any dwelling or structure which is of greater density in zoning or of a greater permitted use than Zone "A" or Zone "B" as described under By-Law 184.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, September 23, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Submission to the Select Committee on Taxation to report on the Ontario Taxation Committee by Dr. S. Fyfe, Institute of Local Government, Queen's University, supporting the recommendations of the Smith Report and the City of Kingston re the payment of grants in lieu of taxes on exempt property.

(2) "Industrial Pollution Control in Municipalities" prepared by the Ontario Water Resources Commission.

(3) "Facts about Ontario's Forest Industries" prepared by the Ontario Forest Industries Association.

(4) From the Ontario School Trustees' and Municipal Councillors' Association, Rules and Regulations on Public Speaking Contest.

(5) From the Department of Municipal Affairs, 1967 Annual Report of Municipal Statistics.

COMMUNICATIONS

To be Filed:

(1) From the Township of Kingston, concerning boundary adjustments, and advising that the following resolution was passed on September 3, 1968, by the Township Council:

"That the necessary boundary changes between the City of Kingston and Kingston Township, as shown in Smith & Smith's plan, be approved to make it possible to proceed with the straightening of King Street at the earliest possible date."

(2) From the Suburban Roads Commission, expressing appreciation to City Council for their prompt action on boundary adjustments which will permit the Front Road realignment programme to become a reality.

(3) From Mr. J. B. Sampson, enclosing a copy of Bill 171, "An Act to Amend The Drainage Act", suggesting that The Drainage Act and The Conservation Authority Act should be used to assess drainage costs in areas like Marker Acres and Crestview Subdivision instead of against a single owner.

(4) From the City Solicitor, advising that the Ontario Municipal Board has allowed the City's appeal against the decision of the Committee of Adjustment to permit the operation of a laundromat at 368 Division Street.

(5) From the Calvin Park Ratepayers Association, advising "that we continue to oppose the erection of 100 Low Rental Units for Calvin Park" and "that we continue to oppose the erection of 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard" It is the opinion of the Committee that public housing in scattered units is more easily absorbed into the community.

(6) From the Ontario Housing Corporation, acknowledging receipt of Council's request for proposals for 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and a further 50 units at other locations, also the request for 30 units of elderly housing in the proposal call. Space will be provided to accommodate the serving of one hot meal to senior citizens in the area, and a proposal call will soon be issued.

(7) From the Canadian Transport Commission, enclosing an approved copy of Plan No. OT-RX-K-40 for the proposed overhead bridge at Division Street.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From the Kingston Retarded Children's Education Authority, containing the minutes of the meeting held September 4, 1968.

(9) From the City Solicitor, reporting on the Ontario Municipal Board hearing of City of Kingston By-Law No. 5953, the zoning by-law placing a "freeze" on building in Sydenham Ward while the Urban Renewal Survey is under way. The decision of the Board was reserved.

(10) From the Department of Municipal Affairs, acknowledging receipt of proposed Amendment No. 50 to the Official Plan of the Kingston Planning Area, and advising that since it deals with major highway proposals it will be held in abeyance until the review of the Official Plan has taken place.

(11) From the Minister of Transport, acknowledging the request of the City of Kingston to initiate action for the removal of the vessel "Inch Arran" from the Kingston Harbour.

(12) From Du Pont of Canada Limited, thanking the members of Council for working out an agreement with the Township of Kingston on the boundaries at the south-east limit of the Township at Little Cataraqui Creek so that King Street can be straightened and widened.

(12A) From the Ontario Water Resources Commission, concerning connections to steam heating plants.

Which Have Been Referred to the Finance Committee:

(13) From Mayor Don B. Reid of Ottawa, requesting endorsation of a resolution on rent control.

(14) From the Department of National Defence, enclosing a copy of a proposed agreement for a sewerage connection for the Pittsburgh Township School Area Board.

(15) From the Deputy Minister of Education, advising that McArthur College will be an integral part of Queen's University, and that grants for the construction and operation will be paid to the University by the Province. The present legislation exempts universities from paying for sewer services in the manner agreed to by the Department of Public Works in connection with Ontario Hospital.

(16) From the St. Lawrence College of Applied Arts & Technology, advising that the government has declined to enter into cost-sharing arrangements with municipalities but has expected municipalities to provide new installations at no charge.

(17) From the Canadian Federation of Mayors and Municipalities concerning the 12th Inter-American Municipal Congress to be held in New Orleans.

(18) From the Township of Kingston, proposing a meeting concerning Lemoines Point on Monday, September 23, 1968.

(19) From the "Cathedral of Tomorrow", inviting the members of Council to attend their television rally to be held at the Kingston Memorial Centre on Monday, September 23, 1968.

(20) From the President of the Social Planning Council of Kingston, requesting a grant of $4,000.00 for 1968 and a continuing grant of $10,000.00 in future years for the appointment of a director for the Social Planning Council.

(21) From the President, Kingston Historical Society, suggesting that the City investigate the possibility of purchasing the Gildersleeve House at 264 King Street because of its historic as well as its utilitarian value.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Planning Board:

(22) From the following residents in Marker Acres, opposing the proposed rezoning of Blocks "C" and "F" from R2 to R3

Mr. D. Lahey, 101 Conacher Drive
Mr. Heinz Milde, 212 Morenz Crescent
Mr. N. Dunlop, Chairman, Marker Acres Ratepayers Association, 191 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. K. F. Allen, 26 Morenz Crescent
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mrs. Judy Rini, 25 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. Gerald Acorn, 204 Morenz Crescent
Mr. D. A. Harris, 12 Morenz Crescent
Mr. Fred S. Teppett, 32 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent
Mr. A. Duncan, 48 Conacher Drive

To be Referred to the Finance Committee:

(23) From the Public Utilities Commission, requesting additional working capital of $25,000.00 for the Transit Department.

To be Referred to the Public Works Committee:

(24) From the City of Windsor, requesting endorsation of a resolution that an amendment be made to The National Housing Act to provide for loans on relief storm sewers and storm pumping stations, and an increase in forgiveness on all loans under this Act from 25% to 50%.

To be Referred to the Finance Committee & Mayor's Special Committee on Housing:

(25) From the City of Sarnia regarding provincial policies on public housing.

To be Referred to the Fire & Legislation Committee:

(26) From the Department of the Attorney General re Fire Prevention Week.

PETITIONS:

REPORT NO. 75

To the Mayor and Members of Council		Kingston, August 27, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the invoice from Chemical Treating and Equipment (Canada) Ltd., for a Thermopress Machine, in the amount of $651.00 be approved for payment.

2. That the invoice from Moore and Barran Limited for two No. 3 Albany pumpsets, complete with motor and belt guard, in the amount of $1,005.48, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 76

To the Mayor and Members of Council   Kingston, September 17, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, since the present minimum level of fines is sufficient and since the Ontario Traffic Conference did not endorse the following resolution, the resolution of the City of Oshawa, quoted below, be NOT endorsed:

> "WHEREAS Section 67a (3) of The Highway Traffic Act prohibits the driver of any vehicle or street car from overtaking and passing any other vehicle or street car within 100 feet of a pedestrian crossover;
>
> AND WHEREAS the No Passing regulations in advance of pedestrian crossovers are frequently being abused;
>
> AND WHEREAS the minimum level of fines for offences against these regulations appear low in relation to the severity of the offence;
>
> THEREFORE, this Council respectfully recommends to the Government of Ontario that consideration be given to raising the minimum level of fines for violation of Section 67a (3) of The Highway Traffic Act, R.S.O. 1960 as set out in Section 67a (6) of the said Act,
>
> AND also that the Ontario Traffic Conference and other municipalities be requested to endorse this resolution."

2. That, as recommended by the Parks Committee, the 1968 Street Lighting Programme be amended by the addition of the following lights:

(a) the installation of two ornamental lights in Tugwood Park at a cost of $ with estimated annual operating costs of $

(b) the installation of four ornamental lights in Churchill Park at a cost of $ with estimated annual operating costs of $

3. That, as recommended by the Public Utilities Commission, the following street lighting be installed on Wright Crescent as an extra to the 1968 Street Lighting Programme before autumn:

> Installation of 12 - 500 Watt Senior Luminaires on concrete poles with underground wiring, replacing the present 200 Watt Senior Luminaires at a total estimated cost of $483.00 with annual operating cost to the City of $185.29.

4. That, as recommended by the Traffic Administrator, street lighting be installed at the intersection of Division Street and Armadale Place as an extra to the 1968 Street Lighting Programme, at an estimated cost of $ and with estimated annual operating costs of $

5. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to authorize the expropriation of certain one foot reserves in the Green Farm Subdivision to permit development to the west of Green Drive, and to give the City control over street extensions.

6. That, as requested by the developer, a by-law be presented to Council to dedicate as part of the street the one foot reserve at the southerly extremity of Seaforth Avenue, as shown on Reg. Plan 1390, and the northerly one foot reserve on Seaforth Avenue, as shown on Reg. Plan 704, to permit Phase II of Applewood Acres to be developed by Frondevco.

7. That a by-law be presented to Council to amend By-Law No. 645 to provide that notwithstanding anything to the contrary in By-Law No. 645, Calvary United Church at the intersection of Bagot and Charles Streets be permitted to place asphalt in the boulevard between the sidewalk and the property line along their full frontage on Charles Street, in conjunction with the paving of the church property, to improve the appearance of the boulevard, it being understood that the paved boulevard will not be used for the parking of vehicles.

8. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10(c) (Intersections) by:

(i) adding

Macdonnell Street (W/S) at Princess	100 feet from Princess southerly
Quebec Street (N/S) at Patrick	70 feet from Patrick westerly
Quebec Street (S/S) at Patrick	70 feet from Patrick westerly

(b) amend Section 18 (Parking Regulations Certain Streets) by:

(i) deleting

Quebec Street Division to Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(ii) adding

Quebec Street Division to 70 ft. west of Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	East Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	West Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.
Division Street Kirkpatrick to Counter	West Side - No Parking (See Section 19)
Johnson Street Dickens Drive to Portsmouth	South Side - No Parking (See Section 19)

(c) amend Section 19 (No Parking) by:

(i) adding

Division Street Kirkpatrick to Counter	West Side
Johnson Street Dickens Drive to Portsmouth	South Side

8. (cont'd)

(d) amend Section 29 (Yield Signs) by:

(i) adding

Morenz Crescent
at Conacher Drive (easterly intersection)

Morenz Crescent
at Conacher Drive (westerly intersection)

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 77

September 16, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - the Firestone Tire and Rubber Co be permitted to discharge storm roof drainage from their building at 900 Princess St into the combined sewer in the easement located along the westerly side of the property provided a separate storm lateral is installed and provided a sewer surcharge of 17¢ for each square foot of gross floor area in excess of 3000 is paid.

2. That the quotation of Attersley Tire Service Ltd., Ottawa, for the supply of 5 1400x24, 20 ply rated Michelin XR steel cord tires, in amount of $2,000, be accepted since no local supplier has been able to supply tires for the Front End Loader #255 which approach the operational requirements.

3. That the tender of Kingston Sand and Gravel for the supply of 15,000 c.y., more or less, of earth fill at a price of 73 cents per c.y. for use as cover material at the land fill site, be accepted being the lowest tender received.

4. That the following accounts be paid -

Will-Mac Const Ltd - $1040.00 - asphalt
Keeler Sales and Service - $532.41 - supplies

5. That, since the Department of Highways has advised that in the case of all expressways constructed under Section 94(a) of The Highway Improvement Act, it is a Department requirement that the planning, design and construction be under the direction of a Technical Advisory Committee consisting of six members - three from the municipality's technical staff and three from the Department, the following employees of the City of Kingston be appointed as members of the Technical Advisory Committee -

Mr. Donald Ross, P.Eng - Commissioner of Works and City Engineer
Mr. K.G.Linseman,P.Eng - Traffic and Streets Administrator
Mr. H. Wyngaarden,P.Eng- Roads Engineer

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.78

September 18, 1968

To the Mayor and Members of City Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the Canadian Transport Commission be notified that the City of Kingston is willing to assume the cost of relocating the Hanley Spur Level Crossing at mileage 0.43 to the location of the City of Kingston Golf Course entrance and future maintenance of the crossing in accordance with General Order E-4.

2. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended by the addition of Section 31 as follows -

31. Youth Centres - Rental Rates and Admission Charges

	Ice Time rental rate per Hour
Minor Organizations	$ 6.00
Schools and Institutions	$ 8.00
Industrial Leagues and teams	$10.00

	Admission charges for Public Skating
Children of pre-school age	.15¢
Students	.25¢
Adults	.35¢

3. That a Conditional/Sales Contract be entered into with Grandale Co Ltd for the purchase of one Algonquin ADL4 soft drink dispenser with carbonator at a cost of $1203.00 less a credit balance of $560.40 realized on a previous contract for rental of dispensing equipment, leaving a balance of $642.60 to be paid for at the rate of $8.00 per month multiplied by the number of tanks of syrup purchased the preceding month.

Respectfully submitted,

Chairman

REPORT NO. 79

To the Mayor
and Members of Council

Kingston, September 12, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the City Negotiating Committee Paragraph 3 of Section 22 of By-Law 23 be amended to read as follows:

"The Training Officer will give additional special instructions to Probationary Firemen of not less than four hours per week on the fundamentals of fire fighting and will give them a probationary exam during the first six months. At least once every 12 months the Training Officer will give oral and written tests which have been approved by the Chief of the Department to all ranks except the Chief. However, except for new techniques, equipment and promotional exams, exams shall be discontined after 20 years service on the understanding that every three years thereafter there shall be a refresher examination. The ratings obtained on tests will be listed on the man's record card and will be a factor in determining if a probationer shall be retained in the Department and they shall also be used by the Chief in making recommendations for promotions."

2. That By-Law No. 5946, "A By-Law to Amend By-Law No. 5721, 'Housing Standards By-Law' " be amended by deleting the words "in a house" from Section 6.25 so that Section 6.25 as amended will now read as follows:

> "Each dwelling containing more than one dwelling unit shall have at least two exits both of which may be common or one of which may be common and the other of which may be an exterior stair or fire escape or if floor is at or near grade level access may be through a casement window located in any room other than a bathroom and must be of adequate size to permit easy exit."

3. That the resolution of the Corporation of the County of Peel, which provides that the Honourable Minister of Municipal Affairs be petitioned to amend the pertinent sections of the Assessment Act in co-operation with the Federal Government so that municipalities involved in reassessment will be assured of a similar amount of tax revenue from the Bell Telephone Company that they are now receiving, be endorsed.

4. That a by-law be presented to Council to:

(a) amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Alderman, Public Utilities Commissioners and School Trustees in the City of Kingston", by:

(i) deleting reference to "School Trustees" in the title and body of the by-law,

(ii) providing that nomination day shall be the second Monday preceding the first Monday in December, and

(iii) providing that the hours of polling shall be from 10 A.M. to 8 P.M. beginning 1968 and every second year thereafter, and,

(b) provide for the place and time of nomination of school trustees as follows and for the holding of an advance poll for voters for school trustees at same time as presently established advance poll:

CITY HALL - 10 A.M. to 11 A.M.:

The Frontenac County Board of Education.

CITY HALL - 12 NOON to 1 P.M.:

The Frontenac and Lennox and Addington County Roman Catholic Separate School Board.

5. That notwithstanding the provisions of By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", European Motors be permitted to remain open until 10 p.m. on October 11th to dispense gasoline to the car drivers who are participating in the 1000 Island Automobile Club Rally.

6. That as requested by the Kingston and District Credit Union Chapter, October 17th 1968 be proclaimed as Credit Union Day.

7. That a by-law be presented to Council to authorize the execution of an agreement with Harvey Foods Limited and Mr. Harry Rosen concerning the exits and entrances for the property at the south-west corner of Princess and Regent Streets as approved by the Traffic and Streets Committee.

8. That a by-law be presented to Council to authorize the execution of an agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited concerning the servicing of part of Lot 15, Concession I on the south side of Bath Road as revised September 16, 1968.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 80

To the Mayor and Members of Council Kingston, September 13, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolutions of the Borough of North York and the City of Kitchener asking that the amendments made to Section 27 of The Planning Act by Bill 89 be repealed, no action be taken on the following resolution from the City of Galt:

> "WHEREAS, a municipality acting under the provision of Section 30 of The Planning Act is required to give certain notice of it's actions;
>
> AND, WHEREAS, the parties affected by an action of a municipality under the provisions of Section 30 of The Planning Act are given certain right of appeal;
>
> AND, WHEREAS, it is considered right and proper that a municipality should enjoy the same notice and right of appeal with respect to the actions of The Minister of Municipal Affairs on behalf of the Ontario Government under the provision of Section 27 of The Planning Act;
>
> NOW THEREFORE BE IT RESOLVED, that the Government of Ontario be urged to amend the provisions of Section 3 of The Planning Amendment Act, 1968, to provide;
>
> THAT, Notwithstanding the provisions of Section 27 of The Planning Act as amended, prior to the issuance of an order under the provisions of Section 27, the Minister shall propose legislation to the subject Municipality under the provision of Section 30, whereupon the municipality shall enact the proposed legislation within sixty days;
>
> THAT, if the municipality fails to enact the proposed legislation of the Minister within sixty days, the Minister may issue an order which implements the proposed legislation;
>
> THAT, upon receipt of an order of the Minister under the provision of Section 27, the municipality shall have the right of appeal to the Ontario Municipal Board within fourteen days of receipt of such order; and
>
> THAT, upon receipt of an appeal by a municipality under the provisions of Section 27 The Municipal Board shall hold a public hearing of the subject order, within sixty days of receipt of the subject appeal, whereupon, the municipality shall show cause for dismissal or amendment of the subject order."

2. That the Planning Board has considered the objections presented by the following persons:

Mr. D. A. Harris, 12 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mr. Fred S. Teppatt, 32 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. A. Duncan, 48 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent

September 18, 1968

Mr. K. F. Allen, 26 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. N. Dunlop - Chairman, Marker Acres Ratepayers' Association
Mr. H. Milde, 212 Morenz Crescent
Mr. D. Lahey, 101 Conacher Drive
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive

and re-affirms its recommendation in Report No. 64, Clause 3, dated July 22, 1968:

REPORT NO. 30

To the Mayor and Members of Council   Kitchener, September 13, 1968

The City of Kitchener Planning Board begs to report and recommend as follows:

1. That, as the Planning Board has endorsed the resolution of the Borough of North York and the City of Kitchener asking that the amendments made to Section 17 of The Planning Act by Bill 97 be repealed, we further be asked to the following resolution from the [illegible]:

WHEREAS, a municipality acting under the provisions of Section 35 of the Planning Act is required to give certain notice of it's actions;

AND, WHEREAS, the parties affected by an action of a municipality under the provisions of Section 35 of the Planning Act are given certain right of appeal;

AND, WHEREAS, it is considered right and proper that a municipality should enjoy the same notice and right of appeal with respect to the actions of The Minister of Municipal Affairs on behalf of the Ontario Government under the provision of Section 17 of The Planning Act;

NOW THEREFORE BE IT RESOLVED, that the Government of Ontario be urged to amend the provisions of Section 3 of The Planning Amendment Act, 1968, to provide:

THAT, notwithstanding the provisions of Section 17 of The Planning Act as amended, prior to the issuance of an order under the provisions of Section 17, the Minister shall propose legislation to the subject Municipality under the provisions of Section 35, whereupon the municipality shall enact the proposed legislation within sixty days;

THAT, if the municipality fails to enact the proposed legislation of the Minister within sixty days, the Minister may issue an order which implements the proposed legislation;

THAT, upon receipt of an order of the Minister under the provision of Section 17, the municipality shall have the right of appeal to the Ontario Municipal Board within fourteen days of receipt of such order; and

THAT, upon receipt of an appeal by a municipality under the provisions of Section 17 the Municipal Board shall hold a public hearing of the subject order, within sixty days of receipt of the subject appeal, whereupon, the municipality shall show cause for dismissal or amendment of the subject order.

2. That the Planning Board has reconsidered the objections presented by the following persons:

Mr. J. A. Morris, 12 Norman Crescent
Mr. & Mrs. P. Del Rizzo, 6 Norman Crescent
Mr. Fred G. Pagett, 31 Norman Crescent
Mrs. Eileen Kent, 40 Canadian Drive
Mr. A. Gibson, 48 Canadian Drive
Mrs. Evelyn M. Harris, 12 Norman Crescent
Mr. & Mrs. D. W. Smith, 9 Canadian Drive
Mr. & Mrs. O. Foley, 42 Norman Crescent

September 12, 1968:

Mr. E. F. Allen, 26 Norman Crescent
Mr. A. J. Dobson, 62 Norman Crescent
Mr. E. Dunlop - Chairman, Parkway Acres Ratepayers' Association
Mr. R. Biddle, 213 Norman Crescent
Mr. G. Ashley, 103 Canadian Drive
Mr. & Mrs. E. E. Morris, 30 Canadian Drive

and re-affirms its recommendation in Report No. 24, Clause 1, dated July 26, 1968:

"That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule 'A'."

Respectfully submitted,

(CHAIRMAN).

REPORT NO. 81

To the Mayor and Members of Council   Kingston, September 18, 1968

The Committee on Finance and Accounts reports and recommneds as follows:

1. That on third reading By-Law No. 5883, "A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board and the Department of National Defence" be amended to delete the Department of National Defence as a party to the agreement, it being noted that the Department of National Defence is entering into a separate agreement for a sewer connection dated July 15, 1968.

2. That the Deputy Minister of Education be notified that the City of Kingston regrets that the Provincial Government is not prepared to follow the precedent established by the Provincial Department of Public Works for Ontario Hospital and enter into an agreement with the City to pay a sewer connection charge for McArthur College and St. Lawrence College of Applied Arts and Technology so that these two properties would assume their fair share of the capital and current operating costs of sewage disposal facilities in the City of Kingston which they will be using. As a result of their exemption from a contribution other taxpayers in the City of Kingston will be burdened with an unfair share of sewage disposal costs; further that the Minister of Education be requested to support the recommendation of the Smith Report on Taxation and the recommendations of the Select Committee that municipalities should receive grants in lieu of taxes from the Province for university property and that copies of this resolution be sent to The Honourable Charles McNaughton, Provincial Treasurer, Mr. John White, M.P.P., Chairman of the Select Committee on the Ontario Taxation Committee Report, and to Mr. S. Apps, M.P.P. for Kingston.

3. That as recommended by the Co-ordinating Committee the account of Wyllie Ufnal Weinberg & Scheckenberger for the period March 1, 1968, to July 31, 1968, in the amount of $7,030.21 be approved for payment.

4. That as requested by the Industrial Commission a budget transfer of $1,000. from "Industrial Park Developments" to "Advertising Promotion" be approved.

5. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by promissory note from time to time for approved capital expenditures a sum not exceeding $2,300,000.

Finance & Accounts Report No. 81 cont'd

6. That the sum of $75. be transferred from "Finance Contingencies" to the "International Bridge Committee" appropriation to permit the City to finance the cost of a luncheon to be provided for the delegates to the meeting on September 26th.

7. That as recommended by the Airport Commission the Department of Transport be requested to give favourable consideration to the appropriation of $30,000. to provide a municipal water supply to the airport property and the meteorological building in accordance with estimates prepared by Smith & Smith, Consuting Engineers.

8. That $500. be transferred from "Finance Contingencies" to "Finance - Travelling" to permit Mayor Fray to attend the Inter-American Municipal Congress in New Orleans on December 8 - 12, 1968.

Ald. Webb opposed

9. That as recommended by the Public Works Committee a new influent channel and a new water intake, in accordance with plans prepared by Gore & Storrie, Consulting Engineers, be installed at the Sewage Treatment Plant at a total estimated cost of $32,200. with one-third of the capital expenditure to be financed from the sewer surcharge reserve fund and two-thirds by the issue of debentures under the National Housing Act.

10. That as recommended by the Public Works Committee Contract 68/4 with McGinnis & O'Connor Limited be amended to include revised quantities for the paving of trench cuts as follows:

King Street, Ellerbeck to Livingston
Livingston to Pembroke
Pembroke to Alwington
Yonge to Mowat
Union Street, Lower Alfred to Frontenac

The quantities should be increased as follows:

ITEM	DESCRIPTION	PREV.AUTH. QUANTITY	INCREASE	REVISED QUANTITY	UNIT	INCREASED COST
48	H3 drag coat	150 tons	30 tons	180 tons	$10.	$ 300.00
49	Dix seal	250 tons	100 tons	350 tons	$14.85	$1485.00
				Total increase		$1785.00

11. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, in Railway Street from Patrick Street westerly 585 feet and in Patrick Street from Railway Street to 145 feet south of Duff Street under Section 8 of the Local Improvement Act at a total estimated cost of $51,000. of which $39,563.81 is to be debentured as follows:

Total estimated cost	$51,000.00
DHO subsidy	11,436.19
Owners' share	5,267.40
Corp. share	34,296.41
Debenture amount	39,563.81
Rate per ft. frontage to owners	3.00

Finance & Accounts Report No. 81 cont'd

12. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, be undertaken in Fraser Street from Montreal Street westerly 329 feet and an outlet from Montreal Street to Overflow Manhole "A" at the land fill site as a local improvement under Section 8 of the Local Improvement Act at a total estimated cost of $142,000. of which $124,142.88 is to be debentured as follows:

Total estimated cost	$142,000.00
DHO subsidy	17,857.12
Owners' share	1,976.40
Corp. share	122,166.48
Debenture amount	124,142.88
Rate per ft. frontage to owners	3.00

NOTE: It is understood that the proposed sewer work in Area "C" will be reduced to provide sufficient capital funds.

13. That as requested by the Parks, Recreation and Property Committee $600. be transferred from the appropriation "Equipment" to "Park Development" to permit the construction of a protective enclosure at the Bagot Street Recreation Centre.

The Finance & Accounts Committee may present the following clause.

14. That, since the City of Ottawa resolution on rent control is based on their local conditions, instead of endorsing it the following resolution be approved:

Whereas the City of Kingston has received a number of representations urging that rent control legislation be passed;

And Whereas the situation in the City of Kingston seems to be common to many other Ontario municipalities;

And Whereas rent control is a complex matter which should not be considered without regard to the need to control other economic factors:

Therefore the City of Kingston requests the Legislature of Ontario to establish a Select Committee to investigate and determine the need for rent control with a view to the enactment of permissive legislation that would enable municipalities to pass the necessary by-laws for such control.

Respectfully submitted,

CHAIRMAN

BY-LAWS

(a) That By-Laws 1 to 16
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 10 to 16
their third reading.

(e) That By-Laws 10 to 19
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 8, Report No. 76)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6145)
(Clause 8, Report No. 76)

(2) A By-Law to Authorize an amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage - 900 Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6146)
(Clause 1, Report No. 77)

(3) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company (Storm Water Drainage, 900 Princess St.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6147)
(Clause 1, Report No.77)

(4) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department

(FIRST AND SECOND READINGS) (PROPOSED NO. 6147)
(Clause 1, Report No. 79)

(5) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of the Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston"

(FIRST AND SECOND READINGS) (PROPOSED NO. 6148)
(Clause 4, Report No. 79)

(6) A By-Law to Authorize the Construction of a new Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200

(FIRST AND SECOND READINGS) (PROPOSED NO. 6149)
(Clause 9, Report No. 81)

---

(7) A By-Law to Authorize the Execution of an Agreement to Amend Contract No.68/4 With McGinnis and O'Connor Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 6150)
(Clause 10, Report 81)

(8) A By-Law to Authorize the Construction of a Storm Sewer in Railway Street from Patrick St. Westerly 585' and in Patrick St. from Railway Street to 145' South of Duff Street under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6151)
(Clause 11, Report 81)

(9) A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A" under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6152)
(Clause 12, Report 81)

(10) A By-Law to Authorize the Expropriation of Certain 1 Foot Reserves in the Green Farm Subdivision situated in Part of the North Half of Lot 16, Con.1, City of Kingston

(THREE READINGS) (PROPOSED NO. 6153)
(Clause 5, Report 76)

(11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours"

(THREE READINGS) (PROPOSED NO. 6154)
(Clause 5, Report No. 79)

(12) A By-Law to Authorize the Execution of an Agreement with Harvey Foods Limited and H. Rosen

(THREE READINGS) (PROPOSED NO. 6155)
(Clause 7, Report No. 79)

(13) A By-Law to Authorize the Execution of an Agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited

(THREE READINGS) (PROPOSED NO. 6156)
(Clause 8, Report No. 79)

(14) A By-Law to Authorize the dedication of Certain 1 Foot Reserves on Seaforth Avenue as Part of the Road Allowance

(THREE READINGS) (PROPOSED NO. 6157)
(Clause 6, Report No. 76)

(15) A By-Law to Amend By-Law No. 645 "A By-Law to Prohibit the Use of the Street Allowance in the City of Kingston for Certain Purposes (Boulevard - Calvery Church)

(THREE READINGS) (PROPOSED NO. 6158)
(Clause 7, Report No. 76)

(16) A By-Law to Authorize the Mayor and City Treasurer to Borrow by Promissory Note from Time to Time for approved capital Expenditures a Sum Not Exceeding $2,300,000

(THREE READINGS) (PROPOSED NO. 6159)
(Clause 5, Report No. 81)

(17) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board, and the Department of National Defence (Sanitary Sewage - Barriefield Village School)

(THIRD READING) (BY-LAW NO. 5883)
(Amended as per Clause 1 Report 81)

(18) A By-Law to Authorize the Execution of an Amending Agreement with Frondevco Limited (Phase 2, Applewood Gardens)

(THIRD READING) (BY-LAW NO. 6130)

(19) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan For the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing"

(THIRD READING) (BY-LAW NO. 6133)

MOTIONS:

(1) Moved by Alderman Swain, seconded by Alderman Webb,

That the condolences of Council be extended to the family of the Late Ian Beresford, Mayor of Gananoque, and that the Council record its appreciation of his dedicated public service.

NOTICE OF MOTION:

(1) Moved by Alderman Meister, seconded by Alderman Webb,

That the provisions of Section 9.4.7 "Off Street Parking" in By-Law No. 3077 and 20.1.2 of By-Law No. 3078 shall apply to student residences.

(2) Moved by Alderman Webb, seconded by Alderman Meister,

That until the passing of a zoning by-law controlling the older part of the City a by-law be passed prohibiting the erection of any dwelling or structure which is of greater density in zoning or of a greater permitted use than Zone "A" or Zone "B" as described under By-Law 184.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, September 23, 1968, at 8:03 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Travers.

TABLING OF DOCUMENTS

(1) Submission to the Select Committee on Taxation to report on the Ontario Taxation Committee by Dr. S. Fyfe, Institute of Local Government, Queen's University, supporting the recommendations of the Smith Report and the City of Kingston re the payment of grants in lieu of taxes on exempt property.

(2) "Industrial Pollution Control in Municipalities" prepared by the Ontario Water Resources Commission.

(3) "Facts about Ontario's Forest Industries" prepared by the Ontario Forest Industries Association.

(4) From the Ontario School Trustees' and Municipal Councillors' Association, Rules and Regulations on Public Speaking Contest.

(5) From the Department of Municipal Affairs, 1967 Annual Report of Municipal Statistics.

(6) Brief on the question of proposed rent control prepared by the Kingston Multiple Family Committee.

(7) Copy of the approved contract drawings and specifications for the Kingston LaSalle Causeway new elevated bridge and approaches from the Department of Public Works (Canada).

MINUTES

Moved by Ald. Enright, seconded by Ald. Hunter, That the minutes of City Council Meeting No. 13, held on August 26, 1968, and Meeting No. 14, held on September 6, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Township of Kingston, concerning boundary adjustments, and advising that the following resolution was passed on September 3, 1968, by the Township Council:

"That the necessary boundary changes between the City of Kingston and Kingston Township, as shown in Smith & Smith's plan, be approved to make it possible to proceed with the straightening of King Street at the earliest possible date."

(2) From the Suburban Roads Commission, expressing appreciation to City Council for their prompt action on boundary adjustments which will permit the Front Road realignment programme to become a reality.

(3) From Mr. J. B. Sampson, enclosing a copy of Bill 171, "An Act to Amend The Drainage Act", suggesting that The Drainage Act and The Conservation Authority Act should be used to assess drainage costs in areas like Marker Acres and Crestview Subdivision instead of against a single owner.

(4) From the City Solicitor, advising that the Ontario Municipal Board has allowed the City's appeal against the decision of the Committee of Adjustment to permit the operation of a laundromat at 368 Division Street.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(5) From the Calvin Park Ratepayers Association, advising "that we continue to oppose the erection of 100 Low Rental Units for Calvin Park" and "that we continue to oppose the erection of 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard". It is the opinion of the Committee that public housing in scattered units is more easily absorbed into the community.

(6) From the Ontario Housing Corporation, acknowledging receipt of Council's request for proposals for 50 units in the area bounded by Johnson Street, Cliff Crescent, Norman Rogers Drive and Sir John A. Macdonald Boulevard, and a further 50 units at other locations, also the request for 30 units of elderly housing in the proposal call. Space will be provided to accommodate the serving of one hot meal to senior citizens in the area, and a proposal call will soon be issued.

(7) From the Canadian Transport Commission, enclosing an approved copy of Plan No. OT-RX-K-40 for the proposed overhead bridge at Division Street.

(8) From the Kingston Retarded Children's Education Authority, containing the minutes of the meeting held September 4, 1968.

(9) From the City Solicitor, reporting on the Ontario Municipal Board hearing of City of Kingston By-Law No. 5953, the zoning by-law placing a "freeze" on building in Sydenham Ward while the Urban Renewal Survey is under way. The decision of the Board was reserved.

(10) From the Department of Municipal Affairs, acknowledging receipt of proposed Amendment No. 50 to the Official Plan of the Kingston Planning Area, and advising that since it deals with major highway proposals it will be held in abeyance until the review of the Official Plan has taken place.

(11) From the Minister of Transport, acknowledging the request of the City of Kingston to initiate action for the removal of the vessel "Inch Arran" from the Kingston Harbour.

(12) From Du Pont of Canada Limited, thanking the members of Council for working out an agreement with the Township of Kingston on the boundaries at the south-east limit of the Township at Little Cataraqui Creek so that King Street can be straightened and widened.

(12A) From the Ontario Water Resources Commission, concerning connections to steam heating plants.

Which Have Been Referred to the Finance Committee:

(13) From Mayor Don B. Reid of Ottawa, requesting endorsation of a resolution on rent control.

(14) From the Department of National Defence, enclosing a copy of a proposed agreement for a sewerage connection for the Pittsburgh Township School Area Board.

(15) From the Deputy Minister of Education, advising that McArthur College will be an integral part of Queen's University, and that grants for the construction and operation will be paid to the University by the Province. The present legislation exempts universities from paying for sewer services in the manner agreed to by the Department of Public Works in connection with Ontario Hospital.

(16) From the St. Lawrence College of Applied Arts & Technology, advising that the government has declined to enter into cost-sharing arrangements with municipalities but has expected municipalities to provide new installations at no charge.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance Committee (cont'd)

(17) From the Canadian Federation of Mayors and Municipalities concerning the 12th Inter-American Municipal Congress to be held in New Orleans.

(18) From the Township of Kingston, proposing a meeting concerning Lemoines Point on Monday, September 23, 1968.

(19) From the "Cathedral of Tomorrow", inviting the members of Council to attend their television rally to be held at the Kingston Memorial Centre on Monday, September 23, 1968.

(20) From the President of the Social Planning Council of Kingston, requesting a grant of $4,000.00 for 1968 and a continuing grant of $10,000.00 in future years for the appointment of a director for the Social Planning Council.

(21) From the President, Kingston Historical Society, suggesting that the City investigate the possibility of purchasing the Gildersleeve House at 264 King Street because of its historic as well as its utilitarian value.

Which Have Been Referred to the Planning Board:

(22) From the following residents in Marker Acres, opposing the proposed rezoning of Blocks "C" and "F" from R2 to R3

Mr. D. Lahey, 101 Conacher Drive
Mr. Heinz Milde, 212 Morenz Crescent
Mr. N. Dunlop, Chairman, Marker Acres Ratepapers Association, 191 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. K. F. Allen, 26 Morenz Crescent
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mrs. Judy Rini, 25 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. Gerald Acorn, 204 Morenz Crescent
Mr. D. A. Harris, 12 Morenz Crescent
Mr. Fred S. Teppett, 32 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent
Mr. A. Duncan, 48 Conacher Drive

To be Referred to the Finance Committee:

(23) From the Public Utilities Commission, requesting additional working capital of $25,000.00 for the Transit Department.

To be Referred to the Public Works Committee:

(24) From the City of Windsor, requesting endorsation of a resolution that an amendment be made to The National Housing Act to provide for loans on relief storm sewers and storm pumping stations, and an increase in forgiveness on all loans under this Act from 25% to 50%.

To be Referred to the Finance Committee & Mayor's Special Committee on Housing:

(25) From the City of Sarnia regarding provincial policies on public housing.

To be Referred to the Fire & Legislation Committee:

(26) From the Department of the Attorney General re Fire Prevention Week.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(27) From Carl Richner, Public Relations Director, Kingston and District United Fund, welcoming expressions of support from the members of Council.

(28) From Graham Thomson Realtor, advising that the Royal Canadian Legion at 238 Ontario Street is listed for sale with an asking price of $75,000. and the Legion would like to have the City given first opportunity to purchase this valuable site.

To be Filed:

(29) From the Minister of Finance, The Honourable E. J. Benson, advising that a new series of Canada Savings Bonds with a yield of 6.75% per annum are being issued and requesting the support of the City through the payroll savings plan.

(30) From Mrs. C. Thurston and Mrs. D. A. Judd on behalf of a meeting of Calvin Park residents, advising that they would welcome the erection of public housing in Calvin Park.

(31) From the Canadian Transport Commission, enclosing a copy of Order No. R3267 dated September 11, 1968, approving the application of the City of Kingston for approval of the construction of a road to connect LaSalle Causeway with Place d'Armes which will cross at grade.

To be Referred to the Public Works Committee:

(32) From the Kingston, Frontenac and Lennox and Addington Health Unit, requesting bids for the construction of a sidewalk 110 feet long in front of their newly leased premises at Ongwanada Sanitorium.

To be Referred to the Special Procedures Committee and Fire & Legislation:

(33) From Joseph Merriatt, recommending that the location of the new County Boards of Education should be on the basis of Victoria Ward: 2 members, Rideau Ward: 2 members, and the other five wards one member each.

To be Filed:

(34) From the Calvin Park Residents Committee, urging the calling of a public meeting on the proposed public housing in the Calvin Park area.

(35) From the Kingston YMCA-YWCA, thanking the City for the advance of $500.00 working capital to get the Kingston Community Day Camp started.

(36) From Mayor J. A. Heenan of Cobourg, expressing appreciation for the Fort Henry cannon which had been presented to him when he visited Kingston.

PETITIONS

(1) From 25 residents of Marker Acres, requesting that the recommendation for re-zoning certain blocks in Marker Acres be referred back to the Planning Board.

(Referred to Council, when Clause 2 of the Planning Board would be discussed).

REPORTS

Ald. Matthews presented Report No. 75 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 75 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 27, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the invoice from Chemical Treating and Equipment (Canada) Ltd., for a Thermopress Machine, in the amount of $651.00 be approved for payment.

CARRIED

2. That the invoice from Moore and Barran Limited for two No. 3 Albany pumpsets, complete with motor and belt guard, in the amount of $1,005.48, be approved for payment.

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"D. J. Travers"

Ald. Swain presented Report No. 76 of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of clauses 2 and 4.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 76 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 76

To the Mayor and Members of Council Kingston, September 17, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, since the present minimum level of fines is sufficient and since the Ontario Traffic Conference did not endorse the following resolution, the resolution of the City of Oshawa, quoted below, be NOT endorsed:

> "WHEREAS Section 67a (3) of The Highway Traffic Act prohibits the driver of any vehicle or street car from overtaking and passing any other vehicle or street car within 100 feet of a pedestrian crossover;
>
> AND WHEREAS the No Passing regulations in advance of pedestrian crossovers are frequently being abused;
>
> AND WHEREAS the minimum level of fines for offences against these regulations appear low in relation to the severity of the offence;
>
> THEREFORE, this Council respectfully recommends to the Government of Ontario that consideration be given to raising the minimum level of fines for violation of Section 67a (3) of The Highway Traffic Act, R.S.O. 1960 as set out in Section 67a (6) of the said Act,
>
> AND also that the Ontario Traffic Conference and other municipalities be requested to endorse this resolution."

CARRIED

Traffic and Streets Report No. 76 (cont'd)

2. That, as recommended by the Parks Committee, the 1968 Street Lighting Programme be amended by the addition of the following lights:

(a) the installation of two ornamental lights in Tugwood Park at a cost of $ with estimated annual operating costs of $

(b) the installation of four ornamental lights in Churchill Park at a cost of $ with estimated annual operating costs of $

WITHDRAWN

3. That, as recommended by the Public Utilities Commission, the following street lighting be installed on Wright Crescent as an extra to the 1968 Street Lighting Programme before autumn:

Installation of 12 - 500 Watt Senior Luminaires on concrete poles with underground wiring, replacing the present 200 Watt Senior Luminaires at a total estimated cost of $483.00 with annual operating costs to the City of $185.29.

CARRIED

4. That, as recommended by the Traffic Administrator, street lighting be installed at the intersection of Division Street and Armadale Place as an extra to the 1968 Street Lighting Programme, at an estimated cost of $ and with estimated annual operating costs of $

WITHDRAWN

5. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to authorize the expropriation of certain one foot reserves in the Green Farm Subdivision to permit development to the west of Green Drive, and to give the City control over street extensions.

CARRIED

(See By-Law No. 6153)

6. That, as requested by the developer, a by-law be presented to Council to dedicate as part of the street the one foot reserve at the southerly extremity of Seaforth Avenue, as shown on Reg. Plan 704, to permit Phase II of Applewood Acres to be developed by Frondevco.

CARRIED

(See By-Law No. 6157)

7. That a by-law be presented to Council to amend By-Law No. 645 to provide that notwithstanding anything to the contrary in By-Law No. 645, Calvary United Church at the intersection of Bagot and Charles Streets be permitted to place asphalt in the boulevard between the sidewalk and the property line along their full frontage on Charles Street, in conjunction with the paving of the church property, to improve the appearance of the boulevard, it being understood that the paved boulevard will not be used for the parking of vehicles.

CARRIED 10:3

(See By-Law No. 6158) (Ald. Cook and Ald. Matthews opposed)

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10(c) (Intersections) by:

(i) adding

Macdonnell Street (W/S) at Princess	100 feet from Princess southerly
Quebec Street (N/S) at Patrick	70 feet from Patrick westerly
Quebec Street (S/S) at Patrick	70 feet from Patrick westerly

Traffic and Streets Report No. 76 (cont'd)

8. (cont'd)

(b) amend Section 18 (Parking Regulations Certain Streets) by:

(i) deleting

Quebec Street Division to Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(ii) adding

Quebec Street Division to 70 ft. west of Patrick	North Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	East Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.
Cherry Street from Pine northerly to end	West Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.
Division Street Kirkpatrick to Counter	West Side - No Parking (See Section 19)
Johnson Street Dickens Drive to Portsmouth	South Side - No Parking (See Section 19)

(c) amend Section 19 (No Parking) by:

(i) adding

Division Street Kirkpatrick to Counter	West Side
Johnson Street Dickens Drive to Portsmouth	South Side

(d) amend Section 29 (Yield Signs) by:

(i) adding

Morenz Crescent
at Conacher Drive (easterly intersection)

Morenz Crescent
at Conacher Drive (westerly intersection)

CARRIED

(See By-Law No. 6145)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Keyes presented Report No. 77 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 77 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 77

To the Mayor and Members of Council Kingston, September 16, 1968

The Public Works Committee recommends as follows:

1. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Firestone Tire and Rubber Co. be permitted to discharge storm roof drainage from their building at 900 Princess Street into the combined sewer in the easement located along the westerly side of the property, provided a separate storm lateral is installed and provided a sewer surcharge of 17¢ for each square foot of gross floor area in excess of 3000 is paid.

CARRIED

(See By-Laws Nos. 6146 and 6160)

2. That the quotation of Attersley Tire Service Ltd., Ottawa, for the supply of five 1400 x 24, 20 ply rated Michelin XR steel cord tires, in amount of $2,000. be accepted, since no local supplier has been able to supply tires for the Front End Loader #255 which approach the operational requirements.

CARRIED

3. That the tender of Kingston Sand and Gravel for the supply of 15,000 c.y., more or less, of earth fill at a price of 73 cents per c.y. for use as cover material at the land fill site, be accepted being the lowest tender received.

CARRIED

4. That the following accounts be paid -

Will-Mac Construction Ltd.	$1,040.00	asphalt
Keeler Sales and Service	$ 532.41	supplies

CARRIED

5. That, since the Department of Highways has advised that in the case of all expressways constructed under Section 94(a) of The Highway Improvement Act, it is a Department requirement that the planning, design and construction be under the direction of a Technical Advisory Committee consisting of six members - three from the municipality's technical staff and three from the Department, the following employees of the City of Kingston be appointed as members of the Technical Advisory Committee:

Mr. Donald Ross, P.Eng. - Commissioner of Works and City Engineer
Mr. K.G.Linseman,P.Eng. - Traffic and Streets Administrator
Mr. H.Wyngaarden,P.Eng. - Roads Engineer

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"

Ald. Cook presented Report No. 78 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 78 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 78

To the Mayor and Members of Council Kingston, September 18, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the Canadian Transport Commission be notified that the City of Kingston is willing to assume the cost of relocating the Hanley Spur Level Crossing at mileage 0.43 to the location of the City of Kingston Golf Course entrance and future maintenance of the crossing in accordance with General Order E-4.

CARRIED

2. That By-Law No. 19, "A By-Law Respecting City Property and Public Parks" be amended by the addition of Section 31 as follows:

31. Youth Centres - Rental Rates and Admission Charges

	Ice Time Rental Rate Per Hour
Minor Organizations	$ 6.00
Schools and Institutions	$ 8.00
Industrial Leagues and Teams	$10.00

	Admission Charges for Public Skating
Children of Pre-School Age	.15¢
Students	.25¢
Adults	.35¢

CARRIED

3. That a Conditional Sales Contract be entered into with Grandale Co. Ltd. for the purchase of one Algonquin ADL4 soft drink dispenser with carbonator at a cost of $1,203.00 less a credit balance of $560.40 realized on a previous contract for rental of dispensing equipment, leaving a balance of $642.60 to be paid for at the rate of $8.00 per month multiplied by the number of tanks of syrup purchased the preceding month.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"

Ald. Travers presented Report No. 79 of the Committee on Fire and Legislation as follows.

Moved by Ald. Travers, seconded by Ald. Quintin, That Report No. 79 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 79

To the Mayor and Members of Council Kingston, September 12, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the City Negotiating Committee, Paragraph 3 of Section 22 of By-Law No. 24 be amended to read as follows:

"The Training Officer will give additional special instructions to Probationary Firemen of not less than four hours per week on the fundamentals of fire fighting and will give them a probationary exam during the first six months. At least once every 12 months the Training Officer will give oral and written tests which have been

Fire and Legislation Report No. 79 (cont'd)

1. (cont'd)

approved by the Chief of the Department to all ranks except the Chief. However, except for new techniques, equipment and promotional exams, exams shall be discontinued after 20 years' service on the understanding that every three years thereafter there shall be a refresher examination. The ratings obtained on tests will be listed on the man's record card and will be a factor in determining if a probationer shall be retained in the Department, and they shall also be used by the Chief in making recommendations for promotions."

CARRIED 10:3

(See By-Law No. 6147)

(See following motion to amend which was LOST 4:9)

Moved by Ald. Brightman, seconded by Ald. Hunter, That Clause 1, regarding Paragraph 3 of Section 22 of By-Law No. 23 be sent back to the Fire and Legislation Committee for further study.

LOST 4:9

2. That By-Law No. 5946, "A By-Law to Amend By-Law No. 5721, 'Housing Standards By-Law'" be amended by deleting the words "in a house" from Section 6.25 so that Section 6.25 as amended will now read as follows:

"Each dwelling containing more than one dwelling unit shall have at least two exits both of which may be common or one of which may be common and the other of which may be an exterior stair or fire escape or if floor is at or near grade level access may be through a casement window located in any room other than a bathroom and must be of adequate size to permit easy exit."

CARRIED

3. That the resolution of the Corporation of the County of Peel, which provides that the Honourable Minister of Municipal Affairs be petitioned to amend the pertinent sections of the Assessment Act in co-operation with the Federal Government so that municipalities involved in re-assessment will be assured of a similar amount of tax revenue from the Bell Telephone Company that they are now receiving, be endorsed.

CARRIED

4. That a by-law be presented to Council to:

(a) amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Alderman, Public Utilities Commissioners and School Trustees in the City of Kingston" by

(i) deleting reference to "School Trustees" in the title and body of the by-law,

(ii) providing that nomination day shall be the second Monday preceding the first Monday in December, and

(iii) providing that the hours of polling shall be from 10 A.M. to 8 P.M. beginning 1968 and every second year thereafter, and,

(b) provide for the place and time of nomination of school trustees as follows and for the holding of an advance poll for voters for school trustees at same time as presently established advance poll:

CITY HALL - 10 A.M. to 11 A.M.:

The Frontenac County Board of Education.

CITY HALL - 12 NOON to 1 P.M.

The Frontenac and Lennox and Addington Roman Catholic Separate School Board.

CARRIED

(See By-Law No. 6148)

Fire and Legislation Report No. 79 (cont'd)

5. That notwithstanding the provisions of By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", European Motors be permitted to remain open until 10 p.m. on October 11th to dispense gasoline to the car drivers who are participating in the 1000 Island Automobile Club Rally.

CARRIED

(See By-Law No. 6154)

6. That as requested by the Kingston and District Credit Union Chapter, October 17th, 1968, be proclaimed as "Credit Union Day".

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with Harvey Foods Limited and Mr. Harry Rosen concerning the exits and entrances for the property at the south-west corner of Princess and Regent Streets as approved by the Traffic and Streets Committee.

CARRIED

(See By-Law No. 6155) (Ald. Travers and Ald. Meister opposed)

8. That a by-law be presented to Council to authorize the execution of an agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited concerning the servicing of part of Lot 15, Concession I on the south side of Bath Road as revised September 16, 1968.

CARRIED

(See By-Law No. 6156)

Respectfully submitted,

(signed) "D. J. Travers" (VICE-CHAIRMAN)
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Enright presented Report No. 80 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Speal, That Report No. 80 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council Kingston, September 13, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolutions of the Borough of North York and the City of Kitchener asking that the amendments made to Section 27 of The Planning Act by Bill 89 be repealed, no action be taken on the following resolution from the City of Galt:

"WHEREAS, a municipality acting under the provision of Section 30 of The Planning Act is required to give certain notice of it's actions;

AND, WHEREAS, the parties affected by an action of a municipality under the provisions of Section 30 of The Planning Act are given certain right of appeal;

AND, WHEREAS, it is considered right and proper that a municipality should enjoy the same notice and right of appeal with respect to the actions of The Minister of Municipal Affairs on behalf of the Ontario Government under the provisions of Section 27 of The Planning Act;

NOW THEREFORE BE IT RESOLVED, that the Government of Ontario be urged to amend the provisions of Section 3 of The Planning Amendment Act, 1968, to provide;

THAT, Notwithstanding the provisions of Section 27 of The Planning Act as amended, prior to the issuance of an order under the provisions of Section 27, the Minister shall propose legislation to the subject Municipality under the provision of Section 30, whereupon the municipality shall enact the proposed legislation within sixty days;

City of Kingston Planning Board Report No. 80 (cont'd)

1. (cont'd)

THAT, if the municipality fails to enact the proposed legislation of the Minister within sixty days, the Minister may issue an order which implements the proposed legislation;

THAT, upon receipt of an order of the Minister under the provision of Section 27, the municipality shall have the right of appeal to the Ontario Municipal Board within fourteen days of receipt of such order; and

THAT, upon receipt of an appeal by a municipality under the provisions of Section 27 The Municipal Board shall hold a public hearing of the subject order, within sixty days of receipt of the subject appeal, whereupon, the municipality shall show cause for dismissal or amendment of the subject order."

CARRIED

2. That the Planning Board has considered the objections presented by the following persons:

Mr. D. A. Harris, 12 Morenz Crescent
Mr. & Mrs. D. Del Mistro, 6 Morenz Crescent
Mr. Fred S. Teppatt, 32 Morenz Crescent
Mrs. Illeen Scott, 40 Conacher Drive
Mr. A. Duncan, 48 Conacher Drive
Mrs. Eunice S. Harris, 12 Morenz Crescent
Mr. & Mrs. D. W. Smith, 34 Conacher Drive
Mr. & Mrs. G. Varley, 45 Morenz Crescent

September 18, 1968

Mr. K. F. Allen, 26 Morenz Crescent
Mr. A. J. Maheu, 85 Morenz Crescent
Mr. N. Dunlop - Chairman, Marker Acres Ratepayers' Association
Mr. H. Milde, 212 Morenz Crescent
Mr. D. Lahey, 101 Conacher Drive
Mr. & Mrs. R. C. Gorrie, 56 Conacher Drive

and re-affirms its recommendation in Report No. 64, Clause 3, dated July 22, 1968:

"That Blocks 'C' and 'F' of Marker Acres Subdivision, as shown on a plan prepared by the City of Kingston Planning Office, dated June 1968 - Scale: 1 inch = 100 ft., be rezoned from R2 (two family) to R3 (multiple family) providing that the development conforms to the general site plan for Block 'C' prepared by Smith & Smith, O.L.S. dated May 8, 1968 and revised June 6, 1968, and that a site plan for Block 'F' is prepared through mutual agreement between the developer and the special Planning Board Committee set up for this purpose and providing that the development conforms with the conditions of the Technical Planning Committee, attached as Schedule 'A'."

CARRIED 10:4

(Ald. Matthews and Ald. Meister opposed)

Respectfully submitted,

(signed) "K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Swain presented Report No. 81 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of Clause 10 by deleting the figures "68/4" and substituting the figures "68/11", and to the amendment of clause 14 by striking out the word "since" in line one and substituting the word "whereas".

Council also consented to the addition and to the amendment of clause 15, which had been distributed, by the addition of the words "in perpetuity" at the end of the clause, and to the addition of clauses 16 and 17 which were read.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 81 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 81

To the Mayor and Members of Council Kingston, September 18, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That on third reading By-Law No. 5883, "A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board and the Department of National Defence" be amended to delete the Department of National Defence as a party to the agreement, it being noted that the Department of National Defence is entering into a separate agreement for a sewer connection dated July 15, 1968.

CARRIED

2. That the Deputy Minister of Education be notified that the City of Kingston regrets that the Provincial Government is not prepared to follow the precedent established by the Provincial Department of Public Works for Ontario Hospital and enter into an agreement with the City to pay a sewer connection charge for McArthur College and St. Lawrence College of Applied Arts and Technology so that these two properties would assume their fair share of the capital and current operating costs of sewage disposal facilities in the City of Kingston which they will be using. As a result of their exemption from a contribution other taxpayers in the City of Kingston will be burdened with an unfair share of sewage disposal costs; further that the Minister of Education be requested to support the recommendation of the Smith Report on Taxation and the recommendations of the Select Committee that municipalities should receive grants in lieu of taxes from the Province for university property and that copies of this resolution be sent to The Honourable Charles McNaughton, Provincial Treasurer, Mr. John White, M.P.P., Chairman of the Select Committee on the Ontario Taxation Committee Report, and to Mr. S. Apps, M.P.P. for Kingston.

CARRIED

3. That as recommended by the Co-ordinating Committee the account of Wyllie, Ufnal, Weinberg & Scheckenberger for the period March 1, 1968, to July 31, 1968, in the amount of $7,030.21 be approved for payment.

CARRIED

4. That as requested by the Industrial Commission, a budget transfer of $1,000. from "Industrial Park Developments" to "Advertising Promotion" be approved.

CARRIED

5. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by promissory note from time to time for approved capital expenditures a sum not exceeding $2,300,000.

CARRIED

(See By-Law No. 6159)

6. That the sum of $75.00 be transferred from "Finance Contingencies" to the "International Bridge Committee" appropriation to permit the City to finance the cost of a luncheon to be provided for the delegates to the meeting on September 26th.

CARRIED

7. That as recommended by the Airport Commission, the Department of Transport be requested to give favourable consideration to the appropriation of $30,000. to provide a municipal water supply to the airport property and the meteorological building in accordance with estimates prepared by Smith & Smith, Consulting Engineers.

CARRIED

Finance and Accounts Report No. 81 (cont'd)

8. That $500.00 be transferred from "Finance Contingencies" to "Finance - Travelling" to permit Mayor Fray to attend the Inter-American Municipal Congress in New Orleans on December 8-12, 1968.

CARRIED
(Ald. Webb opposed)

9. That as recommended by the Public Works Committee, a new influent channel and a new water intake, in accordance with plans prepared by Gore & Storrie, Consulting Engineers, be installed at the Sewage Treatment Plant at a total estimated cost of $32,200. with one-third of the capital expenditure to be financed from the sewer surcharge reserve fund and two-thirds by the issue of debentures under The National Housing Act.

CARRIED

(See By-Law No. 6149)

10. That as recommended by the Public Works Committee, Contract ~~68/4~~ 68/11 with McGinnis & O'Connor Limited be amended to include revised quantities for the paving of trench cuts as follows:

King Street, Ellerbeck to Livingston
Livingston to Pembroke
Pembroke to Alwington
Yonge to Mowat
Union Street, Lower Alfred to Frontenac

The quantities should be increased as follows:

Item	Description	Prev.Auth. Quantity	Increase	Revised Quantity	Unit	Increased Cost
48	H3 Drag Coat	150 tons	30 tons	180 tons	$10.00	$ 300.00
49	Dix Seal	250 tons	100 tons	350 tons	$14.85	$1,485.00
				Total Increase:		$1,785.00

CARRIED AS AMENDED

(See By-Law No. 6150)

11. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, in Railway Street from Patrick Street westerly 585 feet and in Patrick Street from Railway Street to 145 feet south of Duff Street, under Section 8 of The Local Improvement Act, at a total estimated cost of $51,000., of which $39,563.81 is to be debentured, as follows:

Total estimated cost	$51,000.00
D.H.O. subsidy	11,436.19
Owners' share	5,267.40
Corp. share	34,296.41
Debenture amount	39,563.81
Rate per ft. frontage to owners	3.00

(See By-Law No. 6151)

CARRIED

12. That it be declared desirable that the construction of a storm sewer, as recommended by the Public Works Committee, be undertaken in Fraser Street from Montreal Street westerly 329 feet and an outlet from Montreal Street to Overflow Manhole "A" at the land fill site as a local improvement under Section 8 of The Local Improvement Act, at a total estimated cost of $142,000., of which $124,142.88 is to be debentured, as follows:

Total estimated cost	$142,000.00
D.H.O. subsidy	17,857.12
Owners' share	1,976.40
Corp. share	122,166.48
Debenture amount	124,142.88
Rate per ft. frontage to owners	3.00

NOTE: It is understood that the proposed sewer work in Area "C" will be reduced to provide sufficient capital funds.

(See By-Law No. 6152)

CARRIED

Finance and Accounts Report No. 81 (cont'd)

13. That as requested by the Parks, Recreation and Property Committee, $600.00 be transferred from the appropriation "Equipment" to "Park Development" to permit the construction of a protective enclosure at the Bagot Street Recreation Centre.

CARRIED

14. That, ~~since~~ whereas the City of Ottawa resolution on rent control is based on their local conditions, instead of endorsing it the following resolution be approved:

Whereas the City of Kingston has received a number of representations urging that rent control legislation be passed;

And Whereas the situation in the City of Kingston seems to be common to many other Ontario municipalities;

And Whereas rent control is a complex matter which should not be considered without regard to the need to control other economic factors:

Therefore the City of Kingston requests the Legislature of Ontario to establish a Select Committee to investigate and determine the need for rent control with a view to the enactment of permissive legislation that would enable municipalities to pass the necessary by-laws for such control.

CARRIED AS AMENDED

15. That, as recommended by the Airport Commission, Council request the Department of Transport to delete 50 acres of land at the north-west corner of the Airport property from the lease with the City and transfer it to the Township of Kingston for use as a public park in perpetuity.

CARRIED AS AMENDED
(Ald. Keenleyside opposed)

16. That, as recommended by the Parking Authority, a by-law be presented to Council to authorize the execution of an agreement with S. S. Kresge Co. Ltd. to permit them to erect a fence at their expense on the upper level of the Hanson Memorial Parking Garage for the protection of their premises, it being understood that the design, location and construction of the fence shall be subject to the approval of K. G. Linseman, P.Eng., Parking Consultant.

CARRIED

17. That payment of $67,288.50 be made to the Public Utilities Commission to pay for two new buses for the Transit Department, provision for this expenditure having been made in the 1968 Budget.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews)

UNFINISHED BUSINESS

Ald. Meister referred to the discussion in the Finance Committee about a meeting with Queen's University on October 2nd to discuss housing and related problems such as parking. He said he believed that a report of parking consultants retained by Queen's University recommended a charge of $35.00 per month to staff members for the use of parking facilities that it was proposed to construct. He said that many members of the staff could not pay such a charge and they would continue to park on the streets. He suggested that the City obtain a copy of this report prior to the meeting on October 2nd.

UNFINISHED BUSINESS (cont'd)

Ald. Hunter said that the subdivision agreement for the area near Brant Avenue and Kirkpatrick Street had called for the erection of a street light at the corner of Brock and Kirkpatrick Streets. Although the other services had been completed five years ago the street light was still not erected. The bonding company should be required to pay for this installation.

Ald. Keenleyside said that Council had received letters from one group in Calvin Park that was opposed to public housing, and another group that had no objection to it. This indicated the need for an early public meeting to resolve this question.

BY-LAWS

Council consented to the addition of By-Law (20).

(a) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 16
receive their first reading.

CARRIED

(b) Moved by Ald. Cook, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Keenleyside, seconded by Ald. Meister,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 16 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Quintin, seconded by Ald. Speal,
That Rule 35 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Matthews,
That By-Laws 10 to 20 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 8, Report No. 76).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6145)
Clause 8, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Authorize an Amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage - 900 Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6146)
Clause 1, Report No. 77

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company (Storm Water Drainage, 900 Princess St.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6160)
Clause 1, Report No. 77

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(FIRST AND SECOND READINGS) (PROPOSED NO. 6147)
Clause 1, Report No. 79

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 12:1
(Ald. Brightman opposed)

(5) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of the Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston".

(FIRST AND SECOND READINGS) (PROPOSED NO. 6148)
Clause 4, Report No. 79

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of a New Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6149)
Clause 9, Report No. 81

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Execution of an Agreement to Amend Contract No. 68/4 with McGinnis and O'Connor Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6150)
Clause 10, Report No. 81

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Construction of a Storm Sewer in Railway Street from Patrick Street Westerly 585' and in Patrick Street from Railway Street to 145' South of Duff Street, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6151)
Clause 11, Report No. 81

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Montreal Street Westerly 329' and an Outlet from Montreal Street to Overflow Manhole "A", Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6152)
Clause 12, Report No. 81

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Expropriation of Certain 1 Foot Reserves in the Green Farm Subdivision situated in Part of the North Half of Lot 16, Con. 1, City of Kingston.

(THREE READINGS) (PROPOSED NO. 6153)
Clause 5, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours".

(THREE READINGS) (PROPOSED NO. 6154)
Clause 5, Report No. 79

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Authorize the Execution of an Agreement with Harvey Foods Limited and H. Rosen.

(THREE READINGS) (PROPOSED NO. 6155)
Clause 7, Report No. 79

FIRST READING - CARRIED 12:1
SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1

(Ald. Travers opposed)

(13) A By-Law to Authorize the Execution of an Agreement with Uscan Development Corporation Limited and Scott Wood Realties Limited.

(THREE READINGS) (PROPOSED NO. 6156)
Clause 8, Report No. 79

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Dedication of Certain 1 Foot Reserves on Seaforth Avenue as Part of the Road Allowance.

(THREE READINGS) (PROPOSED NO. 6157)
Clause 6, Report No. 76

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(15) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of the Street Allowance in the City of Kingston for Certain Purposes (Boulevard - Calvary Church).

(THREE READINGS) (PROPOSED NO. 6158)
Clause 7, Report No. 76

FIRST READING - CARRIED 11:2
SECOND READING - CARRIED 11:2
THIRD READING - CARRIED 11:2

(Ald. Cook and Ald. Matthews opposed)

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Mayor and City Treasurer to Borrow by Promissory Note from Time to Time for Approved Capital Expenditures a Sum Not Exceeding $2,300,000.

(THREE READINGS) (PROPOSED NO. 6159)
Clause 5, Report No. 81

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(17) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh, the Pittsburgh Township School Area Board, and the Department of National Defence (Sanitary Sewage - Barriefield Village School).

(THIRD READING) (BY-LAW NO. 5883)
Amended as per Clause 1, Report No. 81

THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize the Execution of an Amending Agreement with Frondevco Limited (Phase 2, Applewood Gardens).

(THIRD READING) (BY-LAW NO. 6130)

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan For the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing".

(THIRD READING) (BY-LAW NO. 6133)

THIRD READING - CARRIED 13:0

(20) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Committee of Adjustment Conditions re Transfer of Commercial Property Princess Street and Franklin Place).

(THIRD READING) (BY-LAW NO. 6131)

THIRD READING - CARRIED 12:1
(Ald. Travers opposed)

MOTIONS:

(1) Moved by Ald. Swain, seconded by Ald. Travers,
That the condolences of Council be extended to the Family of the late Ian Beresford, Mayor of Gananoque, and that the Council record its appreciation of his dedicated public service.

CARRIED

NOTICE OF MOTION:

(1) Moved by Ald. Meister, seconded by Ald. Webb,
That the provisions of Section 9.4.7 "Off Street Parking" in By-Law No. 3077 and 20.1.2 of By-Law No. 3078 shall apply to student residences.

(Referred to Planning Board)

(2) Moved by Ald. Webb, seconded by Ald. Meister,
That until the passing of a zoning by-law controlling the older part of the City, a by-law be passed prohibiting the erection of any dwelling or structure which is of greater density in zoning or of a greater permitted use than Zone "A" or Zone "B" as described under By-Law 184.

(Referred to Planning Board)

TO ADJOURN

Moved by Ald. Enright, seconded by Ald. Cook,
That Council Do Now Adjourn.

COUNCIL ADJOURNED AT 9:09 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Will be Held in the Council Chamber on Tuesday, October 15, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION TO MEMBERS OF COUNCIL BY MR. A. TUGWOOD, PRESIDENT OF THE 21ST BATTALION

TABLING OF DOCUMENTS

(1) "Taxation in Ontario - A Program for Reform - The Report of The Select Committee of the Legislature on The Report of The Ontario Committee on Taxation".

Note: At page 60 the recommendation re tax exemption reads as follows:

"RECOMMENDATION 12:9

> All present exemptions from property taxation to institutions of higher learning be terminated following provincial review of the merits of each institution for continuing financial assistance; and provincial grant support to institutions of higher learning in lieu of the tax exemptions be confined to those institutions recognized for the purpose by either the Department of University Affairs or the Department of Education.
>
> We endorse this recommendation. We have learned from many delegations that have come before us that those municipalities with universities and colleges are labouring under a particular disadvantage and require financial assistance to compensate for the substantial loss of tax revenues. We recommend, therefore, that the exemption of these institutions from property taxation be terminated. We recommend that provincial grants be used to reimburse approved institutions for the payment of these taxes."

(Additional copies of the report may be obtained)

(2) "Parking Study - Queen's University", April 1968, prepared by De Leuw, Cather, Consulting Engineers.

(3) Memorandum from the Ontario Department of Education re Admission to Teachers' Colleges in September, 1969.

(4) Memorandum from the Ontario Department of Education re Combined County Roman Catholic Separate School Zones.

(5) By-Law No. 68-29 - Township of Kingston, "A By-Law to Authorize an Application to the Ontario Municipal Board to Annex a Portion of the City of Kingston Being Part Lots 12, 13 and 14, Concession I and Part Lots 12, 13, and 14, Broken Front Concession and Part Lot 1, and Part Lots 15 to 20 inclusive, Registered Plan 409 and Part of the Land Lying Under the Waters of the Little Cataraqui Bay and Little Cataraqui Creek in Front of the Said Lots all in the City of Kingston".

(6) From the Canadian Transport Commission, Plan No. B-213-2, as certified by the Canadian Transport Committee Engineer, re Order No. R-3267 - Level Crossing at mileage 103.25 and Anglin Co. spur crossing.

(7) 1968 City of Kingston Voters' List (posted in the City Clerk's office October 11, 1968). Copies have been distributed to the members of Council.

MINUTES

That the minutes of City Council Meeting No. 15, held on September 23, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From William Michaud, President, 21st Battalion Association, expressing appreciation for the courtesies extended to the Association over the three day period of the Battalion Reunion held in Kingston.

(2) From Clint J. Keller, Executive Assistant to the Minister of Finance, acknowledging the request that the City be kept informed of property changes along the waterfront in connection with urban renewal, and advising that the officials of the Department of Transport will keep the City posted.

(3) From the Clerk of the Township of Kingston, stating that the distribution of trustees to be elected to the Separate School Board for the counties of Frontenac and Lennox & Addington will be ten from the City of Kingston and four from the Counties.

(4) From the Hon. John White, M.P.P., Minister of Revenue, acknowledging receipt of the copy of the letter to the Deputy Minister of Education, and stating that he hopes that the Department will find it possible to participate in a sewer agreement with the City.

(5) From the Hon. John P. Robarts, P.C., Q.C., Prime Minister and President of the Council of Ontario, acknowledging Council's resolution concerning the appointment of a Select Committee on Rent Control and giving assurance that the item will be studied.

(6) From the Clerk-Comptroller, reporting that the Ontario Municipal Board has approved the City's application for the resurfacing of the pavement on Court Street, and the construction of a sanitary sewer in Lappan's Lane, at the hearing which was held on Wednesday, October 9, 1968.

(7) Minutes of the meeting of the Cataraqui Region Conservation Authority held on September 21, 1968.

Which Has Been Referred to the Finance Committee:

(8) Letter from the City Solicitor enclosing copy of Appointment For Hearing on an appeal by Gordon Orser and Jean Orser against a decision of the Committee of Adjustment on July 11, 1968, against the use of their premises for an insurance office.

To be Referred to the Industrial Commission:

(9) From the Eastern Ontario Development Council, advising of the Zone 2 Meeting in Gananoque on Tuesday, October 22, 1968, and the Annual Fall Conference in Ottawa on November 13, 1968.

To be Referred to the Parks, Recreation and Property Committee:

(10) Resolution from the Ontario Parks Association, requesting legislation to impose liability on parents for damage to public property by their children.

To be Referred to the Parks, Recreation and Property Committee, Public Works Committee, and Social Services Committee:

(11) From the Minister of Municipal Affairs, advising that the Government of Ontario has decided not to offer the Winter Works Incentive Program for the coming winter in view of the decision taken by the Government of Canada.

(12) From the City of Peterborough, requesting endorsation of a resolution that the Government of Canada be petitioned to continue its Winter Works Program.

To be Filed:

(13) Copy of letter from Mr. T. J. McKibbin to Mr. H. E. McShirter, President, Kingston and District Rod & Gun Club, acknowledging receipt of letter to Mayor Fray supporting the proposed park at Lemoines Point.

PETITIONS

(1) From residents in the Hillcrest, Ruskin, Lorne and Cameron Street area, petitioning for one or more street lights on the public lane that connects Kingscourt Avenue and Hillcrest Avenue at a point directly opposite Oak Street.

(Referred to the Traffic and Streets Committee)

(2) From property owners abutting a laneway running northerly from Concession Street to First Avenue, petitioning for the closing of the laneway.

(Petition has been referred to the Traffic and Streets Committee)

REPORTS

REPORT NO. 82

To the Mayor and Members of Council   Kingston, October 8, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That an application be made to the County Judge to close the laneway from Concession Street to First Avenue between Grey and Fergus Streets since a petition signed by all owners of property abutting the laneway has been received.

2. That, as recommended by the Parks Committee, the 1968 Street Lighting Programme be amended by the addition of the following lights:

(a) Two ornamental lights to be installed in Tugwood Park at an estimated cost of $906.00 with estimated annual operating costs of $148.02.

(b) Four ornamental lights to be installed in Churchill Park at an estimated cost of $1,823.00 with estimated annual operating costs of $297.18.

NOTE: The Parks Department will do all excavating and backfilling at a cost not included in the above estimates.

3. That, as recommended by the Traffic Administrator, street lighting be installed at the intersection of Division Street and Armadale Place as an extra to the 1968 Street Lighting Programme at an estimated cost of $150.00 with estimated annual operating costs of $46.40.

4. That, by-laws be presented to Council to amend:

(a) By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation";

(b) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"; and

(c) By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston";

by deleting the words "Traffic Administrator" wherever they occur and substituting in lieu thereof the words "Traffic and Streets Administrator" in order to relate the duties of the department head to the jurisdiction of the Traffic and Streets Committee.

5. That, the Preliminary Report and Plan T-104 including sectional working drawings B-335, B-335-1, B-336, B-336-1, B-336-2, B-336-3, and B-336-4, on the widening of the Bath Road to four lanes between the west City limit and 230 feet west of Palace Road including median strip, separate turning lanes and channelization, be approved for submission to the Ontario Department of Highways in accordance with their revised procedure.

6. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) Amend Section 10(b) (Bus Stops) by deleting:

Bagot (W/S) at Princess	from 30 feet south of Princess northerly

(b) Amend Section 10(c) (Intersections) by adding:

Bagot (W/S) at Princess	from 30 feet south of Princess northerly.

(c) Amend Section 19 (No Parking) by

(i) Deleting:

Bagot Street, from 245 feet south of Ordanance southerly 60 feet	West side

6. (cont.)

(c) Amend Section No. 19 (No Parking) by

(ii) Adding:

Bagot Street From 170 feet south of Ordnance southerly 185 feet	West Side
Union Street Alfred to 80 feet east of Alfred	North Side

(d) Amend Section 19 (a) (Street Cleaning) by deleting:

Cherry Street (Group 2) Pine northerly to end	East	Monday
Cherry Street (Group 4) Pine northerly to end	West	Wednesday

(e) Amend Section 27(a) (Loading Zone) by deleting:

Princess Street South Side	between Wellington and Bagot Streets commencing at a point 175 ft. west of Wellington Street and continuing for a distance of 42 feet in a northerly direction Time: 8:00 a.m. to 6:00 p.m. Monday to Saturday.

(f) Amend Section 29 (Yield Signs) by adding:

Sir John A. Macdonald Boulevard
eastbound channelized lane leading
to Counter Street.

7. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) Amend Schedule 1 - one hour Parking Metered Areas (one 5 cent coin for 1 hour) by deleting:

Bagot Street	West side, from Barrack Street 75 feet northerly

(b) Amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 cent coin for 12 minutes) by adding:

Bagot Street	West side, from 47 feet south of Princess Street to 30 feet south of Princess Street
Bagot Street	West side, from 151 feet south of Princess Street to 134 feet south of Princess Street

(c) Amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour) by

(i) deleting:

Bagot Street	West side, from 75 feet north of Brock to Queen Street

7. (cont.)

(c) cont.

(ii) Adding:

Bagot Street	West side, from 134 feet south of Princess Street to 47 feet south of Princess St.
Bagot Street	West side, from Princess Street to Queen Street.

Respectfully Submitted,

Chairman

THERE IS NO REPORT NO. 83

REPORT NO.84

To the Mayor and Members of Council Kingston, September 24, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders, as recommended by the Purchasing Agent, and with the concurrence of the Administrator for the Rideaucrest Home for the Aged for the period October, November and December, 1968, as shown on the Summary of Tender No. 68-35, attached to the minutes of the Rideaucrest Home Committee meeting of September 24, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

2. That the account of Wonder Bakeries Limited, Doyle's Division, for the months of July and August, in the amount of $584.01 be paid.

Note: Due to an error, this order was given to Doyle's Bakery at $.18 per 24 oz. loaf, whereas it should have gone to Weston Bakeries who were awarded the tender at $.1475 per 24 oz. loaf.

Respectfully submitted,

(CHAIRMAN)

THERE IS NO REPORT NO. 85

Public Works Report No. 86

October 7, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution of the City of Windsor be endorsed -

THAT WHEREAS there exists a serious shortage of housing in the City of Windsor and across Canada and is already a national crisis;

AND WHEREAS this shortage is caused mainly by the lack of serviced land;

AND WHEREAS this shortage of serviced land is causing speculation and exorbitant prices on land that is serviced thus contributing to the high cost of housing which is beyond the working man's reach;

AND WHEREAS the local home builders are gradually being forced out of business because lands they own cannot be developed as such major services as sanitary and relief storm sewers are not available;

AND WHEREAS there is serious unemployment in the building industry because of this situation;

AND WHEREAS the City and other municipalities cannot afford to construct the necessary storm sewers and storm pumping stations without substantial aid from the senior levels of government;

THEREFORE BE IT RESOLVED that the Federal Government be requested to consider changing the National Housing Act to provide -

(1) for loans on relief storm sewers and storm pumping stations
(2) for an increase in forgiveness on all loans under this Act from 25% to 50%

AND that this resolution be submitted to the Canadian Federation of Mayors and Municipalities, the Ontario Municipal Association, all major municipalities across Canada and the local parliamentary representatives for their support.

2. That the authority to purchase a Sicard Junior Snow Blower (Clause 6 City Council Report No. 58) be amended to increase the amount from $24,000.00 to $25,200.00 to include provincial sales tax.

3. That, as recommended by J.D.Lee Engineering Limited, the tender of Rideau Valley Contractors Limited, in amount of $667,282.10, for the construction of the Division St Overpass in accordance with plans and specifications prepared by J.D.Lee Engineering Limited be accepted being the lowest tender received, subject to the approval of the Ontario Department of Highways.

4. That the tender of Cobourg Construction Co Ltd for the construction of a sanitary sewer in Day St and storm and sanitary sewers in Area 'C', Phase III, being Parts 'B' and 'C' of Contract 68-12W, at cost of $17,640.95 and $93,353.00 respectively, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the only tender received, subject to the approval of the Ontario Department of Highways, and that Part 'A', being the relocation of the sanitary sewer at the intersection of Yonge and Kennedy Streets, be deleted from the Contract since the tendered price is in excess of available funds, it being understood that no work can be undertaken that does not have Municipal Board approval.

5. That the account of Trudeau Motors Ltd., in amount of $1297.96, for equipment repair parts, be paid.

6. That, as recommended by the Purchasing Agent, the tender of Canadian Salt Co Ltd., for the supply of 2,000 tons, more or less, of coarse ice control salt at a price of $12.92 per ton and 500 tons, more or less, of fine ice control salt at a price of $11.87 per ton be accepted being one of the lowest tenders received, it being understood that this account will be serviced from stock piles to be maintained at Richardson's Dock, Portsmouth.

7. That the over-run, in amount of $633.52, incurred by the Public Utilities Commission for unforeseen extra work carried out in connection with the relocation of their gas regulating station at the intersection of Montreal and Railway Streets be accepted and that the total expenditure for the work, in amount of $1983.52, be charged to Work In Progress 5072.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 87

October 9, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following account be paid -

MacLachlan Lumber Company Limited - lumber supplies - $693.61

Respectfully submitted,

CHAIRMAN

REPORT NO. 88

To the Mayor and
Members of Council Kingston, October 1, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the Assessment Commissioner, the City Treasurer and the Clerk-Comptroller an agreement be entered into with Fairbanks Morse (Canada) Ltd. for data processing in accordance with the draft agreement attached as Shcedule "B" to the Fire and Legislation Agenda dated October 1, 1968, at an estimated cost of $20,000. for 1969 and $9,500. for 1970 plus sales tax with payment to be based on actual units of work performed, it being understood that the City will supply the necessary forms.

Note: The proposal of Fairbanks Morse is approximately $4,700. lower in the first year and $4,000. lower in the second year than the other acceptable proposal.

2. That the report of the Special Committee on Procedure and Organization dated July 23, 1968, as revised September 23, 1968, be considered by Council on a clause by clause basis as detailed herewith:

(1) That the members of the County Board of Education to be elected by the Public School Supporters of the City of Kingston be elected on a general vote basis.

(2) That the present number of wards is satisfactory, but the most recent report of the Assessment Commissioner with respect to changes in ward boundaries be updated and implemented in 1969.

(3) Moved by Ald. Keyes, seconded by Ald. Swain that the question of a referendum on the three year term of office be reconsidered.

Note: At the Council meeting which was held on February 12, 1968, a motion to place the question of a three year term on the ballot was defeated 5 - 9 -- see Clause 9, Report 15, Council Minutes, Page 62. If the motion for reconsideration is approved by a two-thirds vote the following recommendation can be considered:

"That at the election on December 2, 1968, the following question be placed on the ballot:

'Are you in favour of a three-year term of office for the members of Council?' "

Note: Advertising of a question must appear at least three weeks before election date.

(4) That By-Law No. 1, 1966, be amended:

(a) by renumbering Section "57.H" as Section "57.I", and

(b) by inserting the following as Section "57.H":

"57.H Special Negotiating Committee

(1) The Special Negotiating Committee shall be composed of the Clerk-Comptroller, the Personnel Officer, and such other supervisory personnel as may be required in the opinion of the Clerk-Comptroller to conduct effective negotiations.

(2) The Special Negotiating Committee shall be responsible for conducting negotiations and making recommendations to the Finance Committee concerning salaries, rates of pay, fringe benefits and classifications for all employees including heads of departments and deputies, except for persons employed in the Police Department. The Police Commission shall negotiate for the salaries and working conditions of employees of the Police Department.

For purposes of negotiating with the heads of departments and deputies the Special Negotiating Committee shall be composed of the Clerk-Comptroller and the Personnel Officer. If any department head or deputy is not satisfied with the recommendations made by the Special Negotiating Committee he shall have the privilege of appearing before the Finance Committee to make representations concerning his salary and fringe benefits.

(3) The Special Negotiating Committee shall be entitled to satisfy itself that any association which negotiates for any group of employees has the consent of the majority of the members of the group to act as their bargaining agent.

(4) Heads of Departments shall submit all recommendations concerning changes in salary ranges and conditions of employment for employees in their departments to the Clerk-Comptroller in writing for the consideration of the Special Negotiating Committee and not to other Standing Committees or to associations representing employees.

(5) The present Negotiating Committee, which is composed of three aldermen, shall continue to operate until it has made its recommendations to the Finance Committee concerning the job evaluation programme and revised salary schedules.

2. (5) That By-Law No. 1, 1966 be amended by deleting Section "57.G" and substituting the following in lieu thereof:

"57.G Grievance Committee

(1) A Grievance Committee composed of three members of Council at least one of whom shall be a member of the Finance Committee shall be appointed annually by Council.

(2) The Grievance Committee shall henceforth exercise all powers concerning the hearing of grievances that have been formally exercised by any other Committee or by Council. Such powers shall be exercised in accordance with the steps in the Grievance Procedure more particularly set out in By-Law No. 4.

(6) That By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston" be amended:

(a) by renumbering present Sections 3(a) to 3(g) as 3(b) to 3(h); and

(b) by adding the following as Section 3(a) - (Duties and Powers of City Comptroller):
"3(a) He shall be the Chief Administrative Officer of the Corporation."

(7) That the revised organizational chart as attached to the Minutes of Meeting No. 3 of the Special Committee be amended as follows:
(a) Revise Note 5 on the Chart to read:

"5. Clerk-Comptroller is Chief Administrative Officer of the Corporation and has responsibility to see that Council policies are carried out; staff appointment in consultation with Department Heads, and Budget Preparation (By-Law No. 924). The City Clerk is responsible to the Fire and Legislation Committee for elections."

(b) Increase size of border box surrounding the position "Clerk-Comptroller".

(8) Following a review of By-Law 924, 'A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston' and the proposed amendment in (6) (b) to state that the Clerk-Comptroller is the Chief Administrative Officer of the Corporation and taking into account the advantages of the retention of the Committee system no action be taken on the establishment of the position of City Manager.

(9) That By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" be amended to change the name of the following Departments and Committees as follows:

(9) cont'd

Present Dept. Title and Other Matters	Amended Dept. Title and Other Matters
1. Department of Social Services	1. (No change)
2. Department of Works "Board of Works Committee"	2. Department of Public Works "Public Works Committee"
3. Department of Fire & Light "Administration and Legislation Committee"	3. Fire Department "Fire and Legislation Committee"
4. Department of Traffic and Safety	4. Department of Traffic and Streets
5. Treasury Department	5. (No change)
6. Assessment Department "Committee on Administration and Legislation"	6. Assessment Department "Fire and Legislation Committee"
7. Department of Parks "Parks and Property Committee"	7. Department of Parks, Recreation and Property "Parks, Recreation and Property Committee.
8. Department of City Property and Markets	8. Delete
9. Planning Department "Administration Committee"	9. "(2) The Planning Officer shall report to the City of Kingston Planning Board and shall for administrative purposes be responsible to the Clerk-Comptroller"

(10) That By-Law No. 4534, "A By-Law to Establish Procedures to Deal with Zoning Applications and Subdivision Agreements" be repealed and that a by-law entitled "A By-Law to Establish Procedures to Deal with Official Plan Amendments, Zoning Applications and Subdivision Plans", a copy of which is attached as Schedule "A", be enacted.

(11) (a) That By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O. 1937, Chapter 270", be amended to read as follows:

"Whereas the Minister of Planning and Development has, under date of December 23, 1946, defined the "City of Kingston Planning Area",

Therefore the Council of the Corporation of the City of Kingston enacts as follows:

(11) (a) 1. A planning board to be known as "The City of Kingston Planning Board" (hereinafter referred to as "The Board") be, and the same is hereby established, confirmed and continued.

2. The Board shall be a body corporate and consist of nine members as follows:

   (a) The Mayor as a member ex officio;

   (b) Eight members who are not employees of a municipality or of a local board (as defined in The Planning Act) and who shall be appointed by by-law by City Council upon the recommendation of the Committee on Finance and Accounts.

3. The members of the Board who are members of City Council shall not constitute a majority of the members of The Board.

4. The members of the Board:

   (a) who are members of City Council shall be appointed annually;

   (b) who are not members of City Council shall hold office for three years for the term indicated by the appointing by-law, which shall be on a staggered system; and

   (c) shall hold office until their successors are appointed and are eligible for re-appointment.

5. Where a member ceases to be a member of the Board before the expiration of his term, City Council shall appoint, by by-law, another eligible person to be a member of the Board for the unexpired portion of the term.

6. A majority of the members of the Board consitutes a quorum.

7. The Board shall elect a chairman and a vice-chairman who shall preside in the absence of the chairman.

8. The Board shall appoint a Secretary-Treasurer.

9. The Board shall submit to City Council an estimate of its financial requirements for the current year at the time and in the form prescribed by Council and City Council may amend such estimates.

10. The procedure for appropriations, purchases, stores, etc., as contained in By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston", as amended, shall apply to the Board, mutatis mutandis.

(11) (a) 11. The Board shall report directly to City Council on Zoning and Official Plan Amendments and the Alderman who will present the report of the Board to Council shall be chosen by the members of Council who are members of the Board.

(12) That By-Law No. 1, 1966, be amended:

(a) by renumbering Sections 57.A(3)(a) to 57.A(3)(p) as 57.A(3)(b) to 57.A(3)(q); and

(b) by adding the following as Section 57.A.(3)(a) - (re: Jurisdiction of Finance and Accounts Committee):

"57.A.(3)(a)

The co-ordination of the policies determined by the Standing Committees of Council."

(c) by amending present Section 57.A. "Committee on Finance and Accounts" (3)(b) - (which will now become Section 57.A.(3)(c) as renumbered by 12(a)) to delete the reference to recommendations respecting the salaries and working conditions of heads of departments and deputy heads in Line 2 and that the new Section 57.A.(3)(c) will now read as follows:

"The nomination of heads of departments and deputy heads. After considering the recommendation of the Special Negotiating Committee as provided in Section Section 57.H. "Special Negotiating Committee" (see recommendation (4)(b)(2) of the Report) the Finance Committee shall make recommendations to Council concerning salaries, rates of pay, fringe benefits and classifications for all employees including department heads and deputies, but excluding employees of the Police Department who shall negotiate with the Police Commission. The Finance Committee shall also make recommendations to Council concerning the amending or signing of any agreements with employees which have been recommended or referred to it by the Special Negotiating Committee. Nothing in this section shall be deemed to alter the authority which has been delegated to the Commissioner of Works to employ workmen at rates approved by Council, or to alter the authority under By-Law 924, and amendments thereto, which has been delegated to the Clerk-Comptroller to appoint replacements or make promotions in positions that are in accordance with the classification ranges that have been approved by Council, or as they may be amended by Council from time to time."

(13) That following consideration of the jurisdiction of a Board of Control and comparing them with the jurisdictio of the Finance Committee as set out in By-Law No. 1 no action be taken on the establishment of a Board of Control.

(14) That Part 1 of By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of Council" be amended as follows:

(a) That sentence one of Section 45 be reworded to read "At the inaugural meeting of Council the standing committees shall be struck and the Chairman(except for Finance) and Vice-Chairman thereof elected by vote of the majority of the members of Council"

(b) By adding the following as Section 45(1):

"When the Mayor is absent from the municipality, or absent through illness, or his office is vacant, the Vice-Chairman of the Finance Committee shall be Acting Mayor and shall have and may exercise all the rights, powers and authority of the Mayor."

(15) That no change be made in the Rules of Procedure and as provided in Section 11 where the Rules of Order do not cover the point "Bourinot, Parliamentary Procedure" shall govern.

Respectfully submitted,

CHAIRMAN

Schedule "A" to Fire &
Legislation Report No. 88,
Clause 2

CITY OF KINGSTON
ONTARIO

BY-LAW NO. ______

A BY-LAW TO ESTABLISH PROCEDURES TO DEAL WITH OFFICIAL PLAN AMENDMENTS, ZONING APPLICATIONS AND SUBDIVISION PLANS

PASSED:

THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON ENACTS AS FOLLOWS:

1. There shall be consituted a Technical Planning Committee composed of the Planning Officer, who shall be Chairman of the Committee, the Works Engineer, the Parks, Recreation and Property Administrator, the Traffic Administrator, a Public Utilities Commission Engineer (subject to the concurrence of the Public Utilities Commission), the Clerk-Comptroller who shall be the Secretary of the Committee, and the City Treasurer, and a representative of the Board of Education and of the Separate School Board (subject to the concurrence of the Boards).

2. All proposed Official Plan amendments, zone changes and plans of subdivision shall be considered first of all by the Technical Planning Committee as well as any other matters referred to it by the Planning Board.

3. On applications that come before the Committee of Adjustment the Technical Planning Committee shall make recommendations concerning technical matters through the Secretary of the Committee of Adjustment for consideration by the Committee of Adjustment.

4. The Technical Planning Committee in dealing with matters referred to it, shall consider the following:
    - (a) Conformity of proposed development to Official Plan.
    - (b) The relationship of the proposed development to the land use in the area.
    - (c) The proposed density of the development.
    - (d) The suitability of the proposed street pattern.
    - (e) The conditions on which services be supplied to the area.
    - (f) Any adverse effects of the proposed development on the adjoining neighbourhood.
    - (g) Such other items as are pertinent.
5. The Planning Officer, subject to Clause 3, shall report to the Planning Board the recommendations of the Technical Planning Committee.
6. The Technical Planning Committee shall refer questions of policy to the appropriate standing committee of Council for a decision when this is necessary in order for them to make a recommendation.
7. Any member of the Technical Planning Committee may assign a deputy to represent him on this Committee.
8. Meetings of the Committee shall be at the call of the Chairman or upon the request of any member.
9. No voting among members is required or necessary on any recommendations of any member of the Committee or of the Committee.

REPORT NO. 89

To the Mayor and Members of Council

Kingston,
October 9, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That $120. be transferred from "Finance Contingencies" to "Housing" to permit the attendance of a delegate from the Mayor's Special Committee on Housing to attend the Canadian Conference on Housing in Toronto - October 20 - 23.

2. That the City of Kingston petition the Province of Ontario for payment of the Provincial Highway Subsidy on construction expenditures of $74,308 and maintenance expenditures of $365,144.43 making a total expenditure for the period January 1st to September 30th 1968 of $439,452.43 pursuant to By-Laws 5960 and 6061.

3. That pursuant to Section 470 of the Municipal Act the sum of $20,000. be included in the 1969 Budget for the rental of data processing equipment.

4. That, since the costs for the separation of sewers in Area "C", Phase III, and the construction of a sanitary sewer in Day Street are higher than approved amounts partly because of the discontinuance of the winter works assistance programme, that as recommended by the Public Works Committee By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area "C", Phase III, under the Provisions of Section 8 of The Local Improvement Act" be amended as follows:

	Approved Amount	Amended Amount
Total Estimated Cost	$87,000.00	$107,824.56
Winter Works Subsidy	10,440.00	nil
DHO subsidy	13,000.82	18,955.20
Corp. share	47,308.54	72,618.72
Amount to be apportioned	16,250.64	16,250.64
Est. Debenture Amount	63,559.18	88,869.36

5. That, as recommended by the Public Works Committee, a general rate by-law be initiated for the reconstruction of Ontario Street from Place d'Armes northerly 370', including turn off to Place d'Armes, as shown on Plan B-320 dated October 2, 1967, at an estimated cost of $31,125.64

15,986.56	DHO Subsidy
15,139.08	Debenture Amount
12,000.00	Capital budget provision
3,139.00	overrun of to be transferred from 1968 Capital Budget - Major Roads Traffic Circle channelization subject to concurrence and approval of Traffic Committee and Finance Committee respectively.

6. That, as recommended by the Public Works Committee, the 1968 Capital Budget be amended as follows:

Decrease	Amount	Increase	Amount
Sanitary sewer in Concession St. from Traffic Circle easterly	$18,000.	General Projects - W.P.C.P. Expansion	$21,500.00
Sanitary sewer in W/S of Montreal St. from existing sewer northerly to City limit	12,000.	Sewer separation Area "C" Phase IV	8,500.00
	$30,000.		$30,000.00

7. That, as recommended by the Public Works Committee, it be declared desirable that the completion of the separation of the sewers in Area "C" should be undertaken as a local improvement and that a by-law be presented to Council to authorize the separation of the sewers in Area "C", Phase IV, under the provisions of Section 8 of The Local Improvement Act as follows:

Phase IV - Park St. from Westdale to Helen St.
Macdonnell St. from Scott to 14' south of Park St.
Toronto St. from Mack to Dundas St.
Scott St. from Macdonnell to Napier St.
Brock St. from Toronto to Victoria St.
Napier St. from Park St. southerly 45.65'

Total estimated cost	$211,200.00
Est. DHO Subsidy	55,517.08
Owners' share	15,831.81
Corp. share	139,851.11
Est. debenture amount	155,682.92
Rate per foot frontage	3.00

8. That the following resolution of the Board of Education be endorsed, it being noted that the City of Kingston has supported a number of similar resolutions for the past several years:

> "...that it is the unanimous opinion of this Board that property taxation is an inadequate and inequitable means of raising the money needed for education and that the burden on the residential taxpayer, especially those retired and on fixed incomes, is intolerable;
>
> that it is imperative some supplementary means of taxation to meet the increased and increasing costs of education be speedily found;"

Respectfully submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17 their second reading.

Ald. Meister, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 17 their third reading.

(e) That By-Laws 8 to 29 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6161)
Clause 6, Report No. 82

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 6162)
Clause 6, Report No. 82

(3) A By-Law to Authorize the Execution of an Agreement with S. S. Kresge Co. Ltd. (Fence - Hanson Memorial Garage).

(FIRST AND SECOND READING) (PROPOSED NO. 6163)
Clause 16, Report No. 81

(4) A By-Law to Amend By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase III, Under the Provisions of Section 8 of The Local Improvement Act (Increase Costs).

(FIRST AND SECOND READING) (PROPOSED NO. 6164)
Clause 4, Report No. 89

(5) A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes northerly, including Turn-Off to Place d'Armes, as a Charge to the General Rate.

(FIRST AND SECOND READING) (PROPOSED NO. 6165)
Clause 5, Report No. 89

(6) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(FIRST AND SECOND READING) (PROPOSED NO. 6166)
Clauses 5 and 6, Report No. 89

(7) A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase IV, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6167)
Clause 7, Report No. 89

(8) A By-Law to Dedicate the One Foot Reserve at the Westerly End of Part of Green Drive.

(THREE READINGS) (PROPOSED NO. 6168)
Clause 5, Report No. 76

(9) A By-Law to Repeal By-Law No. 6153, "A By-Law to Authorize the Expropriation of Certain One Foot Reserves on the Green Farm Subdivision Situated in Part of the North Half of Lot 16, Concession 1, City of Kingston.

(THREE READINGS) (PROPOSED NO. 6169)

(10) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Youth Centres Rental Rates and Admission Charges).

(THREE READINGS) (PROPOSED NO. 6170)
Clause 2, Report No. 78

(11) A By-Law to Authorize an Application to the County Judge to Close the Laneway from Concession Street to First Avenue, between Grey and Fergus Streets.

(THREE READINGS) (PROPOSED NO. 6171)
Clause 1, Report No. 82

(12) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Administration Duties of the Corporation" as amended by By-Law No. 4516. (Traffic & Streets Administrator).

(THREE READINGS) (PROPOSED NO. 6172)
Clause 4, Report No. 82

(13) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Traffic & Streets Administrator).

(THREE READINGS) (PROPOSED NO. 6173)
Clause 4, Report No. 82

(14) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 6174)
Clause 4, Report No. 82

(15) A By-Law to Authorize the Execution of an Agreement with Fairbanks-Morse (Canada) Limited for the Rental of Data Processing Equipment.

(THREE READINGS) (PROPOSED NO. 6175)
Clause 1, Report No. 88
and
Clause 3, Report No. 89

(16) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law", as amended by By-Law No. 5946 passed the 25th day of March, 1968. (Section 6.25 - Fire Exits).

(THREE READINGS) (PROPOSED NO. 6176)
Clause 2, Report No. 79

(17) A By-Law to Authorize the Sale of Two Acres of Land, More or Less, Being Part of Lot 23, Concession 3, to Southern Investments Limited. (Weigh Scales).

(THREE READINGS) (PROPOSED NO. 6177)
Clause 16, Report No. 12

(18) A By-Law to Authorize the Acquisition of Certain Properties and the Sale of Certain Properties on the South Side of Highway 401 and West of Division Street.

(THIRD READING) (NO. 5892)

(19) A By-Law to Authorize an Application to the County Judge to Close a Portion of a 40 Foot Road Allowance According to Plan No. 19, Lying Parallel to Maple Street.

(THIRD READING) (NO. 5991)

(20) A By-Law to Authorize the Execution of an Agreement with Margaret L. McCue (Lease of Portion of Block "B", Registered Plan 467).

(THIRD READING) (NO. 5995)

(21) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sale of Substation Site - City Owned Land South of Marker Subdivision).

(THIRD READING) (NO. 6052)

(22) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land South of Wilson Street South of Marker Subdivision.

(THIRD READING) (NO. 6053)

(23) A By-Law to Authorize the Construction of a Sanitary Sewer in Easement and in Lappan's Lane from the North End Sewer to Counter Street under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6087)

(24) A By-Law to Authorize the Construction of Resurfacing of Court Street from West Street to 40 Feet East of Barrie Street (General Rate).

(THIRD READING) (NO. 6088)

(25) A By-Law to Authorize the Execution of an Agreement with Mr. P. Radke, 21 Grange Street (Encroachment).

(THIRD READING) (NO. 6119)

(26) A By-Law to Authorize the Acquisition of Land from Topnotch Feeds Limited.

(THIRD READING) (NO. 6135)

(27) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6147)

(28) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of the Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston".

(THIRD READING) (NO. 6148)

(29) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company of Canada Limited (Storm Water Drainage, 900 Princess Street).

(THIRD READING) (NO. 6160)

MOTIONS:

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, October 15, 1968, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION TO MEMBERS OF COUNCIL BY MR. A. TUGWOOD, PRESIDENT OF THE 21ST BATTALION

A letter from Mr. Alfred Tugwood, President, 21st Battalion C.E.F. Club, was read, expressing appreciation of the Club for the reception given to the members during their celebrations in Kingston on September 27-29, 1968.

Mr. Tugwood and members of the Executive presented members of the Council with a commemorative plaque.

TABLING OF DOCUMENTS

(1) "Taxation in Ontario - A Program for Reform - The Report of The Select Committee of the Legislature on The Report of The Ontario Committee on Taxation".

Note: At page 60 the recommendation re tax exemption reads as follows:

"RECOMMENDATION 12:9

> All present exemptions from property taxation to institutions of higher learning be terminated following provincial review of the merits of each institution for continuing financial assistance; and provincial grant support to institutions of higher learning in lieu of the tax exemptions be confined to those institutions recognized for the purpose by either the Department of University Affairs or the Department of Education.

We endorse this recommendation. We have learned from many delegations that have come before us that those municipalities with universities and colleges are labouring under a particular disadvantage and require financial assistance to compensate for the substantial loss of tax revenues. We recommend, therefore, that the exemption of these institutions from property taxation be terminated. We recommend that provincial grants be used to reimburse approved institutions for the payment of these taxes."

(Additional copies of the Report may be obtained).

(2) "Parking Study - Queen's University", April 1968, prepared by De Leuw, Cather, Consulting Engineers.

(3) Memorandum from the Ontario Department of Education re Admission to Teachers' Colleges in September, 1969.

(4) Memorandum from the Ontario Department of Education re Combined County Roman Catholic Separate School Zones.

(5) By-Law No. 68-29 - Township of Kingston, "A By-Law to Authorize an Application to the Ontario Municipal Board to Annex a Portion of the City of Kingston Being Part Lots 12, 13 and 14, Concession I and Part Lots 12, 13, and 14, Broken Front Concession and Part Lot 1, and Part Lots 15 to 20 inclusive, Registered Plan 409 and Part of the Land Lying Under the Waters of the Little Cataraqui Bay and Little Cataraqui Creek in Front of the Said Lots all in the City of Kingston".

(6) From the Canadian Transport Commission, Plan No. B-213-2, as certified by the Canadian Transport Committee Engineer, re Order No. R-3267 - Level Crossing at mileage 103.25 and Anglin Co. spur crossing.

(7) 1968 City of Kingston Voters' List (posted in the City Clerk's office October 11, 1968). Copies have been distributed to the members of Council.

MINUTES

Moved by Ald. Keenleyside, seconded by Ald. Keyes,
That the minutes of City Council Meeting No. 15 held on September 23, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From William Michaud, President, 21st Battalion Association, expressing appreciation for the courtesies extended to the Association over the three day period of the Battalion Reunion held in Kingston.

(2) From Clint J. Keller, Executive Assistant to the Minister of Finance, acknowledging the request that the City be kept informed of property changes along the waterfront in connection with urban renewal, and advising that the officials of the Department of Transport will keep the City posted.

(3) From the Clerk of the Township of Kingston, stating that the distribution of trustees to be elected to the Separate School Board for the counties of Frontenac and Lennox & Addington will be ten from the City of Kingston and four from the Counties.

(4) From the Hon. John White, M.P.P., Minister of Revenue, acknowledging receipt of the copy of the letter to the Deputy Minister of Education, and stating that he hopes that the Department will find it possible to participate in a sewer agreement with the City.

(5) From the Hon. John P. Robarts, P.C., Q.C., Prime Minister and President of the Council of Ontario, acknowledging Council's resolution concerning the appointment of a Select Committee on Rent Control and giving assurance that the item will be studied.

(6) From the Clerk-Comptroller, reporting that the Ontario Municipal Board has approved the City's application for the resurfacing of the pavement on Court Street, and the construction of a sanitary sewer in Lappan's Lane, at the hearing which was held on Wednesday, October 9, 1968.

(7) Minutes of the meeting of the Cataraqui Region Conservation Authority held on September 21, 1968.

Which Has Been Referred to the Finance Committee:

(8) Letter from the City Solicitor enclosing copy of Appointment For Hearing on an appeal by Gordon Orser and Jean Orser against a decision of the Committee of Adjustment on July 11, 1968, against the use of their premises for an insurance office.

To be Referred to the Industrial Commission:

(9) From the Eastern Ontario Development Council, advising of the Zone 2 Meeting in Gananoque on Tuesday, October 22, 1968, and the Annual Fall Conference in Ottawa on November 13, 1968.

To be Referred to the Parks, Recreation and Property Committee:

(10) Resolution from the Ontario Parks Association, requesting legislation to impose liability on parents for damage to public property by their children.

To be Referred to the Parks, Recreation and Property Committee, Public Works Committee, and Social Services Committee:

(11) From the Minister of Municipal Affairs, advising that the Government of Ontario has decided not to offer the Winter Works Incentive Program for the coming winter in view of the decision taken by the Government of Canada.

(12) From the City of Peterborough, requesting endorsation of a resolution that the Government of Canada be petitioned to continue its Winter Works Program.

COMMUNICATIONS (cont'd)

To be Filed:

(13) Copy of letter from Mr. T. J. McKibbin to Mr. H. E. McShirter, President, Kingston and District Rod & Gun Club, acknowledging receipt of letter to Mayor Fray supporting the proposed park at Lemoines Point.

(14) From the Kingston Grenadiers Drum Corps, expressing appreciation for the City of Kingston crests.

(15) From the Public Utilities Commission re the property owners' petition in the Union Street-Collingwood Street area, advising that bus operators have been instructed to keep within the speed limit.

(16) From Ontario Housing Corporation, proposal call for the development of 100 family and 60 senior citizen units of Ontario Housing. An excerpt from the proposal call listing the basic requirements has been distributed to all members of Council.

(17) From the Royal Ontario Museum, inviting the members of Council and groups of citizens to tour the Royal Ontario Museum and McLaughlin Planetarium which has become a provincial institution.

Which Has Been Referred to Traffic & Streets Committee:

(18) From the Public Utilities Commission, recommending street lighting in Tugwood Park.

(19) From the Public Utilities Commission, recommending street lighting at Division Street and Armadale Place.

(20) From the Public Utilities Commission, recommending street lighting for Churchill Park.

To be Referred to the Finance Committee:

(21) From the City of Sarnia, requesting endorsation of a resolution opposing a sales tax on food, drugs and children's clothing.

To be Referred to the Finance Committee and the Industrial Commission:

(22) From the Kingston Labour Council recommending implementation of a rent control bill, that the City of Kingston go into the Limited Dividend Housing business with citizens asked to contribute $2.00 extra on their tax bill.

Which Has Been Referred to the Fire & Legislation Committee:

(23) From Certain residents in the fairgrounds area, opposing the holding of fairs on Sundays.

PETITIONS

(1) From residents in the Hillcrest, Ruskin, Lorne and Cameron Street area, petitioning for one or more street lights on the public lane that connects Kingscourt Avenue and Hillcrest Avenue at a point directly opposite Oak Street.

(Referred to the Traffic and Streets Committee)

(2) From property owners abutting a laneway running northerly from Concession Street to First Avenue, petitioning for the closing of the laneway.

(Petition has been referred to the Traffic & Streets Committee

REPORTS

Ald. Swain presented Report No. 82 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of Clause 6(a) by deleting the words "Bagot (W/S) at Princess from 30 feet south of Princess northerly" and substituting therefor the words "Union (N/S) at Alfred 80 feet from Alfred easterly".

Council also consented to the addition of Clause 8, which had been distributed, and Clause 9, which was read.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 82 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 82

To the Mayor and Members of Council Kingston, October 8, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That an application be made to the County Judge to close the laneway from Concession Street to First Avenue between Grey and Fergus Streets, since a petition signed by all owners of property abutting the laneway has been received.

(See By-Law No. 6171) CARRIED

2. That, as recommended by the Parks Committee, the 1968 Street Lighting Programme be amended by the addition of the following lights:

(a) two ornamental lights to be installed in Tugwood Park at an estimated cost of $906.00 with estimated annual operating costs of $148.02;

(b) four ornamental lights to be installed in Churchill Park at an estimated cost of $1,823.00 with estimated annual operating costs of $297.18.

NOTE: The Parks Department will do all excavating and backfilling at a cost not included in the above estimates.

CARRIED

3. That, as recommended by the Traffic Administrator, street lighting be installed at the intersection of Division Street and Armadale Place as an extra to the 1968 Street Lighting Programme, at an estimated cost of $150.00 with estimated annual operating costs of $46.40.

CARRIED

4. That, by-laws be presented to Council to amend:

(a) By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation";

(b) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"; and

(c) By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston"

by deleting the words "Traffic Administrator" wherever they occur and substituting in lieu thereof the words "Traffic and Streets Administrator" in order to relate the duties of the department head to the jurisdiction of the Traffic and Streets Committee.

(See By-Law No. 6172, 6173 & 6174) CARRIED

5. That, the Preliminary Report and Plan T-104 including sectional working drawings B-335, B-335-1, B-336, B-336-1, B-336-2, B-336-3, and B-336-4, on the widening of the Bath Road to four lanes between the west City limit and 230 feet west of Palace Road including median strip, separate turning lanes and channelization, be approved for submission to the Ontario Department of Highways in accordance with their revised procedure.

CARRIED

Traffic and Streets Report No. 82 (cont'd)

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) Amend Section 10(b) (Bus Stops) by deleting:

Union (N/S) at Alfred	80 feet from Alfred easterly

(b) Amend Section 10(c) (Intersections) by adding:

Bagot (W/S) at Princess	from 30 feet south of Princess northerly

(c) Amend Section 19 (No Parking) by:

(i) Deleting:

Bagot Street, from 245 feet south of Ordnance southerly 60 feet	West Side

(ii) Adding:

Bagot Street, from 170 feet south of Ordnance southerly 185 feet	West Side
Union Street, Alfred to 80 feet east of Alfred	North Side

(d) Amend Section 19(a) (Street Cleaning) by deleting:

Cherry Street (Group 2) Pine northerly to end	East	Monday
Cherry Street (Group 4) Pine northerly to end	West	Wednesday

(e) Amend Section 27(a) (Loading Zone) by deleting:

Princess Street South Side	between Wellington and Bagot Streets commencing at a point 175 feet west of Wellington Street and continuing for a distance of 42 feet in a northerly direction. Time: 8:00 a.m. to 6:00 p.m. Monday to Saturday.

(f) Amend Section 29 (Yield Signs) by adding:

Sir John A. Macdonald Boulevard
eastbound channelized lane
leading to Counter Street.

CARRIED AS AMENDED

(See By-Law No. 6161)

7. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) Amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) by deleting:

Bagot Street	West Side, from Barrack Street 75 feet northerly

Traffic and Streets Report No. 82 (cont'd)

7. (b) Amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 cent coin for 12 minutes) by adding:

Bagot Street	West Side, from 47 feet south of Princess Street to 30 feet south of Princess Street
Bagot Street	West Side, from 151 feet south of Princess Street to 134 feet south of Princess Street

(c) Amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for 1 hour) by

(i) Deleting:

Bagot Street	West Side, from 75 feet north of Brock to Queen Street

(ii) Adding:

Bagot Street	West Side, from 134 feet south of Princess Street to 47 feet south of Princess Street
Bagot Street	West Side, from Princess Street to Queen Street.

(See By-Law No. 6162)

CARRIED

8. (a) That the Public Utilities Commission install and maintain 20 decorative lighting units mounted on street poles on Princess Street between Ontario and Division Streets on a year-round basis, plus a single street banner in accordance with the design prepared by the Kingston Chamber of Commerce;

-and-

(b) That the City pay for the estimated annual electrical charge of $916. commencing in 1969, and that provision for this amount be made in the 1969 Traffic and Streets budget.

CARRIED

9. Notwithstanding the provisions of By-Law No. 10, the Kingston Jaycees be granted permission to paint safety slogans on sidewalks at such intersections as approved by the Traffic and Streets Administrator.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"David J. Travers"

THERE WAS NO REPORT NO. 83

Ald. Matthews presented Report No. 84 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Travers, That Report No. 84 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 24, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders, as recommended by the Purchasing Agent, and with the concurrence of the Administrator for the Rideaucrest Home for the Aged for the period October, November and December, 1968, as shown on the Summary of Tender No. 68-35, attached to the minutes of the Rideaucrest

Rideaucrest Home Committee Report No. 84 (cont'd)

Home Committee meeting of September 24, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

CARRIED

2. That the account of Wonder Bakeries Limited, Doyle's Division, for the months of July and August, in the amount of $584.01 be paid.

CARRIED

Note: Due to an error, this order was given to Doyle's Bakery at $.18 per 24 oz. loaf, whereas it should have gone to Weston Bakeries who were awarded the tender at $.1475 per 24 oz. loaf.

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"David J. Travers"

THERE WAS NO REPORT NO. 85

Ald. Keyes presented Report No. 86 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 86 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 86

To the Mayor and Members of Council October 7, 1968

The Public Works Committee reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

THAT WHEREAS there exists a serious shortage of housing in the City of Windsor and across Canada and is already a national crisis;

AND WHEREAS this shortage is caused mainly by the lack of serviced land;

AND WHEREAS this shortage of serviced land is causing speculation and exorbitant prices on land that is serviced thus contributing to the high cost of housing which is beyond the working man's reach;

AND WHEREAS the local home builders are gradually being forced out of business because lands they own cannot be developed as such major services as sanitary and relief storm sewers are not available;

AND WHEREAS there is serious unemployment in the building industry because of this situation;

AND WHEREAS the City and other municipalities cannot afford to construct the necessary storm sewers and storm pumping stations without substantial aid from the senior levels of government;

THEREFORE BE IT RESOLVED that the Federal Government be requested to consider changing the National Housing Act to provide -

(1) for loans on relief storm sewers and storm pumping stations;
(2) for an increase in forgiveness on all loans under this Act from 25% to 50%

AND that this resolution be submitted to the Canadian Federation of Mayors and Municipalities, the Ontario Municipal Association, all major municipalities across Canada and the local parliamentary representatives for their support.

CARRIED

Public Works Committee Report No. 86 (cont'd)

2. That the authority to purchase a Sicard Junior Snow Blower (Clause 6 City Council Report No. 58) be amended to increase the amount from $24,000.00 to $25,200.00 to include provincial sales tax.
CARRIED

3. That, as recommended by J. D. Lee Engineering Limited, the tender of Rideau Valley Contractors Limited, in amount of $667,282.10, for the construction of the Division Street Overpass in accordance with plans and specifications prepared by J. D. Lee Engineering Limited be accepted, being the lowest tender received, subject to the approval of the Ontario Department of Highways.
CARRIED

4. That the tender of Cobourg Construction Co. Ltd. for the construction of a sanitary sewer in Day Street and storm and sanitary sewers in Area "C", Phase III, being Parts "B" and "C" of Contract 68-12W, at cost of $17,640.95 and $93,353.00 respectively, in accordance with plans and specifications prepared by the City Engineering Department be accepted, being the only tender received, subject to the approval of the Ontario Department of Highways, and that Part "A", being the relocation of the sanitary sewer at the intersection of Yonge and Kennedy Streets, be deleted from the Contract since the tendered price is in excess of available funds, it being understood that no work can be undertaken that does not have Municipal Board approval.
CARRIED

5. That the account of Trudeau Motors Ltd., in amount of $1,297.96, for equipment repair parts, be paid.
CARRIED

6. That, as recommended by the Purchasing Agent, the tender of Canadian Salt Co. Ltd., for the supply of 2,000 tons, more or less, of coarse ice control salt at a price of $12.92 per ton and 500 tons, more or less, of fine ice control salt at a price of $11.87 per ton be accepted, being one of the lowest tenders received, it being understood that this account will be serviced from stock piles to be maintained at Richardson's Dock, Portsmouth.
CARRIED

7. That the over-run, in amount of $633.52, incurred by the Public Utilities Commission for unforeseen extra work carried out in connection with the relocation of their gas regulating system at the intersection of Montreal and Railway Streets be accepted, and that the total expenditure for the work, in amount of $1,983.52, be charged to Work in Progress 5072.
CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 87 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 87 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 87

To the Mayor and Members of Council Kingston, October 9, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following account be paid:

MacLachlan Lumber Company Limited - lumber supplies - $693.61
CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"George N. Speal"
"O. C. Taite"

Ald. Webb presented Report No. 88 of the Committee on Fire & Legislation as follows.

Council consented to the addition of the following words after the Note at the end of Clause 1: "Please refer to Clause 3, Report 89, for provision of funds."

Council also consented to the addition of Clause 3 which was read.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 88 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 1, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That as recommended by the Assessment Commissioner, the City Treasurer and the Clerk-Comptroller, an agreement be entered into with Fairbanks Morse (Canada) Ltd. for data processing in accordance with the draft agreement attached as Schedule "B" to the Fire and Legislation Agenda dated October 1, 1968, at an estimated cost of $20,000. for 1969 and $9,500. for 1970 plus sales tax, with payment to be based on actual units of work performed, it being understood that the City will supply the necessary forms.

Note: The proposal of Fairbanks Morse is approximately $4,700. lower in the first year and $4,000. lower in the second year than the other acceptable proposal.

Please refer to Clause 3, Report 89, for provision of funds.

(See By-Law No. 6175) CARRIED

2. That the report of the Special Committee on Procedure and Organization dated July 23, 1968, as revised September 23, 1968, be considered by Council on a clause by clause basis as detailed herewith:

(1) That the members of the County Board of Education to be elected by the Public School Supporters of the City of Kingston be elected on a general vote basis.

CARRIED

(2) That the present number of wards is satisfactory, but the most recent report of the Assessment Commissioner with respect to changes in ward boundaries be updated and implemented in 1969.

CARRIED

(3) Moved by Ald. Keyes, seconded by Ald. Swain, that the question of a referendum on the three year term of office be reconsidered.

LOST 8:6
(Vote of 10 Required)

See the following recorded vote:

YEAS: Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

NAYS: Mayor Fray, Ald. Brightman, Ald. Hunter, Ald. Matthews, Ald. Quintin, Ald. Speal.

Note: At the Council meeting which was held on February 12, 1968, a motion to place the question of a three year term on the ballot was defeated 5-9 -- see Clause 9, Report 15, Council Minutes, Page 62. Since the motion for reconsideration was not approved by a two-thirds vote the following recommendation was not considered:

"That at the election on December 2, 1968, the following question be placed on the ballot:

'Are you in favour of a three-year term of office for the members of Council?'"

Note: Advertising of a question must appear at least three weeks before election date.

Fire and Legislation Report No. 88 (cont'd)

2. (4) That By-Law No. 1, 1966, be amended:

(a) by renumbering Section "57.H" as Section "57.I", and

CARRIED

(b) by inserting the following as Section "57.H":

"57.H Special Negotiating Committee

(1) The Special Negotiating Committee shall be composed of the Clerk-Comptroller, the Personnel Officer, and such other supervisory personnel as may be required in the opinion of the Clerk-Comptroller to conduct effective negotiations.

(2) The Special Negotiating Committee shall be responsible for conducting negotiations and making recommendations to the Finance Committee concerning salaries, rates of pay, fringe benefits and classifications for all employees including heads of departments and deputies, except for persons employed in the Police Department. The Police Commission shall negotiate for the salaries and working conditions of employees of the Police Department.

For purposes of negotiating with the heads of departments and deputies, the Special Negotiating Committee shall be composed of the Clerk-Comptroller and the Personnel Officer. If any department head or deputy is not satisfied with the recommendations made by the Special Negotiating Committee he shall have the privilege of appearing before the Finance Committee to make representations concerning his salary and fringe benefits.

(3) The Special Negotiating Committee shall be entitled to satisfy itself that any association which negotiates for any group of employees has the consent of the majority of the members of the group to act as their bargaining agent.

(4) Heads of Departments shall submit all recommendations concerning changes in salary ranges and conditions of employment for employees in their departments to the Clerk-Comptroller in writing for the consideration of the Special Negotiating Committee and not to other Standing Committees or to associations representing employees.

(5) The present Negotiating Committee, which is composed of three aldermen, shall continue to operate until it has made its recommendations to the Finance Committee concerning the job evaluation programme and revised salary schedules."

CARRIED

(5) That By-Law No. 1, 1966, be amended by deleting Section "57.G" and substituting the following in lieu thereof:

"57.G Grievance Committee

(1) A Grievance Committee composed of three members of Council, at least one of whom shall be a member of the Finance Committee, shall be appointed annually by Council.

CARRIED

(2) The Grievance Committee shall henceforth exercise all powers concerning the hearing of grievances that have been formally exercised by any other Committee or by Council. Such powers shall be exercised in accordance with the steps in the Grievance Procedure more particularly set out in By-Law No. 4."

CARRIED

Fire and Legislation Report No. 88 (cont'd)

2. (6) That By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston" be amended:

(a) by renumbering present Sections 3(a) to 3(g) as 3(b) to 3(h); and

CARRIED

(b) by adding the following as Section 3(a) - (Duties and Powers of City Comptroller):

"3(a) He shall be the Chief Administrative Officer of the Corporation."

CARRIED

(7) That the revised organizational chart as attached to the Minutes of Meeting No. 3 of the Special Committee be amended as follows:

(a) Revise Note 5 on the Chart to read:

"5. Clerk-Comptroller is Chief Administrative Officer of the Corporation and has responsibility to see that Council policies are carried out; staff appointment in consultation with Department Heads, and Budget Preparation (By-Law No. 924). The City Clerk is responsible to the Fire and Legislation Committee for elections."

CARRIED

(b) Increase size of border box surrounding the position "Clerk-Comptroller".

CARRIED

(8) Following a review of By-Law 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston" and the proposed amendment in (6)(b) to state that the Clerk-Comptroller is the Chief Administrative Officer of the Corporation and taking into account the advantages of the retention of the Committee system, no action be taken on the establishment of the position of City Manager.

CARRIED

(9) That By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" be amended to change the name of the following Departments and Committees as follows:

Present Department Title and Other Matters	Amended Department Title and Other Matters
1. Department of Social Services	1. No change
2. Department of Works "Board of Works Committee"	2. Department of Public Works "Public Works Committee"
3. Department of Fire & Light "Administration and Legislation Committee"	3. Fire Department "Fire and Legislation Committee"
4. Department of Traffic and Safety	4. Department of Traffic and Streets
5. Treasury Department	5. No change
6. Assessment Department "Committee on Administration and Legislation"	6. Assessment Department "Fire and Legislation Committee"
7. Department of Parks "Parks and Property Committee"	7. Department of Parks, Recreation and Property "Parks, Recreation and Property Committee"

Fire and Legislation Report No. 88 (cont'd)

2. (9) (cont'd)

Present Department Title and Other Matters	Amended Department Title and Other Matters
8. Department of City Property and Markets	8. Delete
9. Planning Department "Administration Committee"	9. "(2) The Planning Officer shall report to the City of Kingston Planning Board and shall for administrative purposes be responsible to the Clerk-Comptroller"

CARRIED

(10) That By-Law No. 4534, "A By-Law to Establish Procedures to Deal with Zoning Applications and Subdivision Agreements" be repealed and that a by-law entitled "A By-Law to Establish Procedures to Deal with Official Plan Amendments, Zoning Applications and Subdivision Plans", a copy of which is attached as Schedule "A", be enacted.
CARRIED

(11) (a) That By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O. 1937, Chapter 270", be amended to read as follows:

"Whereas the Minister of Planning and Development has, under date of December 23, 1946, defined the 'City of Kingston Planning Area',

Therefore the Council of the Corporation of the City of Kingston enacts as follows:

1. A planning board to be known as 'The City of Kingston Planning Board' (hereinafter referred to as 'The Board') be, and the same is hereby established, confirmed and continued.

2. The Board shall be a body corporate and consist of nine members as follows:

   (a) The Mayor as a member ex officio;

   (b) Eight members who are not employees of a municipality or of a local board (as defined in The Planning Act) and who shall be appointed by by-law by City Council upon the recommendation of the Committee on Finance and Accounts.

3. The members of the Board who are members of City Council shall not constitute a majority of the members of the Board.

4. The members of the Board:

   (a) who are members of City Council shall be appointed annually;

   (b) who are not members of City Council shall hold office for three years for the term indicated by the appointing by-law, which shall be on a staggered system; and

   (c) shall hold office until their successors are appointed and are eligible for re-appointment.

Fire and Legislation Report No. 88 (cont'd)

2. (11) (a) 5. Where a member ceases to be a member of the Board before the expiration of his term, City Council shall appoint, by by-law, another eligible person to be a member of the Board for the unexpired portion of the term.

6. A majority of the members of the Board constitutes a quorum.

7. The Board shall elect a chairman and a vice-chairman who shall preside in the absence of the chairman.

8. The Board shall appoint a Secretary-Treasurer.

9. The Board shall submit to City Council an estimate of its financial requirements for the current year at the time and in the form prescribed by Council and City Council may amend such estimates.

10. The procedure for appropriations, purchases, stores, etc., as contained in By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston", as amended, shall apply to the Board, mutatis mutandis.

11. The Board shall report directly to City Council on Zoning and Official Plan Amendments, and the Alderman who will present the report of the Board to Council shall be chosen by the members of Council who are members of the Board."

COUNCIL

(12) That By-Law No. 1, 1966, be amended:

(a) by renumbering Sections 57.A(3)(a) to 57.A(3)(p) as 57.A(3)(b) to 57.A(3)(q); and

(b) by adding the following as Section 57.A(3)(a) - (re: Jurisdiction of Finance and Accounts Committee):

"57.A(3)(a)

The co-ordination of the policies determined by the Standing Committees of Council."

(c) by amending present Section 57.A "Committee on Finance and Accounts" (3)(b) - (which will now become Section 57.A(3)(c) as renumbered by 12(a)) to delete the reference to recommendations respecting the salaries and working conditions of heads of departments and deputy heads in line 2 and that the new Section 57.A(3)(c) will now read as follows:

"The nomination of heads of departments and deputy heads. After considering the recommendation of the Special Negotiating Committee as provided in Section 57.H "Special Negotiating Committee" (see recommendation (4)(b)(2) of the Report) the Finance Committee shall make recommendations to Council concerning salaries, rates of pay, fringe benefits and classifications for all employees including department heads and deputies, but excluding employees of the Police Department who shall negotiate with the Police Commission. The Finance Committee shall also make recommendations to Council concerning the amending or signing of any agreements with employees which have been recommended or referred to it by the Special Negotiating Committee. Nothing in this section shall be deemed to alter the authority which has been delegated to the Commissioner of Works to employ workmen at rates approved by Council, or to alter the authority under By-Law 924, and amendments thereto, which has been delegated to the Clerk-Comptroller to appoint replacements or make promotions in positions that are in accordance with the classification ranges that have been approved by Council, or as they may be amended by Council from time to time." CARRIED

Fire and Legislation Report No. 88 (cont'd)

2. (13) That following consideration of the jurisdiction of a Board of Control and comparing them with the jurisdiction of the Finance Committee as set out in By-Law No. 1, no action be taken on the establishment of a Board of Control.

CARRIED

(14) That Part 1 of By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of Council" be amended as follows:

(a) That sentence one of Section 45 be re-worded to read "At the inaugural meeting of Council the standing committees shall be struck and the Chairman (except for Finance) and Vice-Chairman thereof elected by vote of the majority of the members of Council."

CARRIED

(b) By adding the following as Section 45(1):

"When the Mayor is absent from the municipality, or absent through illness, or his office is vacant; the Vice-Chairman of the Finance Committee shall be Acting Mayor and shall have and may exercise all the rights, powers and authority of the Mayor."

Moved by Ald. Swain, seconded by Ald. Keyes, that section 14(b) be amended by the deletion of the words "or his office is vacant", so that the said section will now read:

"When the Mayor is absent from the municipality, or absent through illness, the Vice-Chairman of the Finance Committee shall be Acting Mayor and shall have and may exercise all the rights, powers and authority of the Mayor."

AMENDMENT CARRIED 14:0

CLAUSE AS AMENDED, CARRIED 14:0

(15) That no change be made in the Rules of Procedure, and as provided in Section 11 where the Rules of Order do not cover the point "Bourinot, Parliamentary Procedure" shall govern.

CARRIED

3. That By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act 1960-61 to be in Force in the City of Kingston" be amended to permit horse racing on Sundays.

Ald. Webb tabled a letter from the Kingston Horsemen's Driving Club asking for permission to have a race meet on Sunday, October 20, 1968, at 2:00 p.m.

Moved by Ald. Keyes, seconded by Ald. Matthews, That Clause 3, Report No. 88 be tabled until the next regular meeting.

The motion to Table was LOST 6:8.

The main motion (Clause 3) was then put and CARRIED For 8: Against 6.

(See By-Law No. 6178)

Respectfully submitted,

(signed) "G. L. Webb"
"David J. Travers"
"V. C. Brightman"
"P. D. Quintin"

Schedule "A" to Fire &
Legislation Report No. 88
Re: Clause 2

CITY OF KINGSTON
ONTARIO

BY-LAW NO.

A BY-LAW TO ESTABLISH PROCEDURES TO DEAL WITH OFFICIAL PLAN AMENDMENTS, ZONING APPLICATIONS AND SUBDIVISION PLANS

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows:

1. There shall be constituted a Technical Planning Committee composed of the Planning Officer, who shall be Chairman of the Committee, the Works Engineer, the Parks, Recreation and Property Administrator, the Traffic Administrator, a Public Utilities Commission Engineer (subject to the concurrence of the Public Utilities Commission), the Clerk-Comptroller who shall be the Secretary of the Committee, and the City Treasurer, and a representative of the Board of Education and of the Separate School Board (subject to the concurrence of the Boards).

2. All proposed Official Plan amendments, zone changes and plans of subdivision shall be considered first of all by the Technical Planning Committee as well as any other matters referred to it by the Planning Board.

3. On applications that come before the Committee of Adjustment the Technical Planning Committee shall make recommendations concerning technical matters through the Secretary of the Committee of Adjustment for consideration by the Committee of Adjustment.

4. The Technical Planning Committee in dealing with matters referred to it, shall consider the following:

   (a) Conformity of proposed development to Official Plan.

   (b) The relationship of the proposed development to the land use in the area.

   (c) The proposed density of the development.

   (d) The suitability of the proposed street pattern.

   (e) The conditions on which services be supplied to the area.

   (f) Any adverse effects of the proposed development on the adjoining neighbourhood.

   (g) Such other items as are pertinent.

5. The Planning Officer, subject to Clause 3, shall report to the Planning Board the recommendations of the Technical Planning Committee.

6. The Technical Planning Committee shall refer questions of policy to the appropriate standing committee of Council for a decision when this is necessary in order for them to make a recommendation.

7. Any member of the Technical Planning Committee may assign a deputy to represent him on this Committee.

8. Meetings of the Committee shall be at the call of the Chairman or upon the request of any member.

9. No voting among members is required or necessary on any recommendations of any member of the Committee or of the Committee.

Ald. Swain presented Report No. 89 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clauses 9 and 10 which were read.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 89 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 89

To the Mayor and Members of Council Kingston, October 9, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That $120. be transferred from "Finance Contingencies" to "Housing" to permit the attendance of a delegate from the Mayor's Special Committee on Housing to attend the Canadian Conference on Housing in Toronto - October 20-23.

CARRIED

2. That the City of Kingston petition the Province of Ontario for payment of the Provincial Highway Subsidy on construction expenditures of $74,308. and maintenance expenditures of $365,144.43, making a total expenditure for the period January 1st to September 30th, 1968, of $439,452.43, pursuant to By-Laws 5960 and 6061.

CARRIED

3. That pursuant to Section 470 of The Municipal Act, the sum of $20,000. be included in the 1969 Budget for the rental of data processing equipment.

(See By-Law No. 6175)

CARRIED

4. That, since the costs for the separation of sewers in Area "C", Phase III, and the construction of a sanitary sewer in Day Street are higher than approved amounts, partly because of the discontinuance of the winter works assistance programme, that as recommended by the Public Works Committee By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase III, under the Provisions of Section 8 of The Local Improvement Act" be amended as follows:

	Approved Amount	Amended Amount
Total Estimated Cost	$87,000.00	$107,824.56
Winter Works Subsidy	10,440.00	nil
D.H.O. Subsidy	13,000.82	18,955.20
Corp. share	47,308.54	72,618.72
Amount to be apportioned	16,250.64	16,250.64
Est. Debenture Amount	63,559.18	88,869.36

(See By-Law No. 6164)

CARRIED

5. That, as recommended by the Public Works Committee, a general rate by-law be initiated for the reconstruction of Ontario Street from Place d'Armes northerly 370', including turn-off to Place d'Armes, as shown on Plan B-320 dated October 2, 1967, at an estimated cost of $31,125.64

15,986.56	D.H.O. Subsidy
15,139.08	Debenture Amount
12,000.00	Capital budget provision
3,139.00	overrun of to be transferred from 1968 Capital Budget - Major Roads Traffic Circle channelization subject to concurrence and approval of Traffic Committee and Finance Committee respectively.

(See By-Law No. 6165 & 6166)

CARRIED

Finance and Accounts Report No. 89 (cont'd)

6. That, as recommended by the Public Works Committee, the 1968 Capital Budget be amended as follows:

Decrease	Amount	Increase	Amount
Sanitary sewer in Concession St. from Traffic Circle easterly	$18,000.	General Projects - W.P.C.P. Expansion	$21,500.
Sanitary sewer in W/S of Montreal St. from existing sewer northerly to City limit	12,000.	Sewer Separation Area "C" Phase IV	8,500.
	$30,000.		$30,000.

(See By-Law No. 6166) CARRIED

7. That, as recommended by the Public Works Committee, it be declared desirable that the completion of the separation of the sewers in Area "C" should be undertaken as a local improvement, and that a by-law be presented to Council to authorize the separation of the sewers in Area "C", Phase IV, under the provisions of Section 8 of The Local Improvement Act as follows:

Phase IV - Park Street from Westdale to Macdonnell
Macdonnell St. from Scott to 14' south of Park St.
Toronto St. from Mack to Dundas St.
Scott St. from Macdonnell to Napier St.
Brock St. from Toronto to Victoria St.
Napier St. from Park St. southerly 45.65'

Total estimated cost	$211,200.00
Estimated D.H.O. Subsidy	55,517.08
Owners' share	15,831.81
Corp. share	139,851.11
Estimated Debenture Amount	155,682.92
Rate per foot frontage	3.00

(See By-Law No. 6167) CARRIED

8. That the following resolution of the Board of Education be endorsed, it being noted that the City of Kingston has supported a number of similar resolutions for the past several years:

> "...that it is the unanimous opinion of this Board that property taxation is an inadequate and inequitable means of raising the money needed for education and that the burden on the residential taxpayer, especially those retired and on fixed incomes, is intolerable;
>
> that it is imperative some supplementary means of taxation to meet the increased and increasing costs of education be speedily found;"

CARRIED

9. That the projection of surpluses and deficits dated October 15, 1968, which has been prepared by the City Treasurer and Clerk-Comptroller be accepted, and that the expenditure "Board of Health" be decreased by $80,000. and "Finance - Public Transit System - Deficit" be increased by $80,000. to $280,000. and the Public Utilities Commission be advised that Council is not prepared to contribute any further sums to the 1968 bus operation.

Moved by Ald. Swain, seconded by Ald. Enright, That Clause 9 be amended by the deletion of the words "is not prepared to" and the substitution of the words "shall not", so that as amended, the clause would now read:

Finance and Accounts Report No. 89 (cont'd)

9. That the projection of surpluses and deficits dated October 15, 1968, which has been prepared by the City Treasurer and Clerk-Comptroller be accepted, and that the expenditure "Board of Health" be decreased by $80,000. and "Finance - Public Transit System - Deficit" be increased by $80,000. to $280,000. and the Public Utilities Commission be advised that Council shall not contribute any further sums to the 1968 bus operation.

CARRIED 14:0

The motion as amended CARRIED For 13: Against 1.

10. That the appropriation "Finance - Bell Telephone Tax Write-Off" be reduced by $10,000.00 and the appropriation "Parks - Tree Trimming" be increased by $10,000.00.

CARRIED 14:0

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Enright said that about a year and a half ago he had warned that certain duplexes would be occupied as triplexes. Now that this had actually happened he hated to see people turned out of their homes when there was such a housing shortage. He had asked the Chairman of the Fire and Legislation Committee to deal with this problem.

Ald. Speal announced that on November 10th the Alma Mater Society was inviting the members of Council to meet with them and discuss mutual problems at the Students' Union. There would be a speaker from Ottawa and a dinner served following the informal discussion.

Ald. Matthews asked if one section of the City was the only area where using R-2 areas for R-3 uses was noticed. The people living in the illegal triplexes should be allowed to stay there until they can find another place unless there is uniform by-law enforcement throughout the City.

Ald. Webb said that the by-law was enforced wherever complaints were received. All complaints were investigated. He invited the Aldermen to attend the Thursday meeting of the Fire and Legislation Committee to discuss the housing question.

Ald. Webb said that the recent extension of the operation of the midway to Sunday during the Fall Fair had been permitted after discussions with the City Solicitor, the Mayor, the Community Centre Board Chairman and the Clerk-Comptroller.

Ald. Keenleyside referred to the specifications in the tender call of Ontario Housing and noted that the number of bedroom units was spelled out and not left up to the bidders as some members of Council had thought it would be.

In reply to a question from Ald. Keenleyside, Mayor Fray said there had not been any word from Ontario Housing about the public meeting.

In reply to a comment from Ald. Keyes that the Sunday afternoon extension of the Fall Fair seemed to favour the out-of-town amusements rather than the exhibits, Ald. Webb said that there had been no request for an extension of the time for showing of the exhibits. The exhibits were indoors and weather conditions had not prevented people from seeing them.

Ald. Keyes reported that the first meeting of the committee to study regional garbage disposal would be held on Wednesday, October 16th, and he invited the members of Council to attend this meeting.

UNFINISHED BUSINESS (cont'd)

In response to a question from Ald. Keyes, Mayor Fray said that he had no information about the possible curtailment of railway service to Kingston, although he did understand that the Montreal dayliner was not very profitable.

Ald. Enright said that a vote of thanks should be extended to Ald. Cook and the members of his Committee for the attractive City crest that was affixed to the Mayor's dais in the Council Chamber.

BY-LAWS

Council consented to the addition of By-Law 30.

(a) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 1 to 17, plus 30, receive their first reading.
(Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Speal and Ald. Swain were opposed to By-Law 30).
CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Taite,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17, plus 30, their second reading.

Ald. Quintin, Chairman.
CARRIED

(c) Moved by Ald. Speal, seconded by Ald. Travers,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.
CARRIED

(d) Ald. Quintin reported that By-Laws 1 to 17, plus 30, had been considered in the Committee of the Whole and had received their second reading. (Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Speal and Ald. Swain were opposed to By-Law 30).

(e) Moved by Ald. Cook, seconded by Ald. Matthews, That Rule 35 be suspended for the purpose of giving By-Laws 8 to 17 their third reading.
CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Travers, That Rule 35 be suspended for the purpose of giving By-Law 30 its third reading.
CARRIED 10:4

(g) Moved by Ald. Cook, seconded by Ald. Brightman, That By-Law 27 be referred back to the Fire and Legislation Committee.
CARRIED 13:1

(h) Moved by Ald. Keyes, seconded by Ald. Swain, That By-Laws 8 to 29, excluding By-Law 27, be given their third reading.
CARRIED

(i) Moved by Ald. Webb, seconded by Ald. Brightman, That By-Law 30 be given its third reading.
CARRIED 9:5

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6161)
Clause 6, Report No. 82, as amended

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 6162)
Clause 7, Report No. 82

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with S. S. Kresge Co. Ltd. (Fence - Hanson Memorial Garage).

(FIRST AND SECOND READING) (PROPOSED NO. 6163)
Clause 16, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase III, Under the Provisions of Section 8 of The Local Improvement Act (Increase Costs).

(FIRST AND SECOND READING) (PROPOSED NO. 6164)
Clause 4, Report No. 89

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes northerly, including Turn-Off to Place d'Armes, as a Charge to the General Rate.

(FIRST AND SECOND READING) (PROPOSED NO. 6165)
Clause 5, Report No. 89

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(FIRST AND SECOND READING) (PROPOSED NO. 6166)
Clauses 5 and 6, Report No. 89

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase IV, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6167)
Clause 7, Report No. 89

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Dedicate the One Foot Reserve at the Westerly End of Part of Green Drive.

(THREE READINGS) (PROPOSED NO. 6168)
Clause 5, Report No. 76

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Repeal By-Law No. 6153, "A By-Law to Authorize the Expropriation of Certain One Foot Reserves on the Green Farm Subdivision Situated in Part of the North Half of Lot 16, Concession 1, City of Kingston.

(THREE READINGS) (PROPOSED NO. 6169)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Youth Centres Rental Rates and Admission Charges).

(THREE READINGS) (PROPOSED NO. 6170)
Clause 2, Report No. 78

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize an Application to the County Judge to Close the Laneway from Concession Street to First Avenue, between Grey and Fergus Streets.

(THREE READINGS) (PROPOSED NO. 6171)
Clause 1, Report No. 82

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Administration Duties of the Corporation" as amended by By-Law No. 4516. (Traffic & Streets Administrator).

(THREE READINGS) (PROPOSED NO. 6172)
Clause 4, Report No. 82

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Traffic & Streets Administrator).

(THREE READINGS) (PROPOSED NO. 6173)
Clause 4, Report No. 82

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 6174)
Clause 4, Report No. 82

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Fairbanks-Morse (Canada) Limited for the Rental of Data Processing Equipment.

(THREE READINGS) (PROPOSED NO. 6175)
Clause 1, Report No. 88
and
Clause 3, Report No. 89

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law", as amended by By-Law No. 5946 passed the 25th day of March, 1968. (Section 6.25 - Fire Exits).

(THREE READINGS) (PROPOSED NO. 6176)
Clause 2, Report No. 79

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Sale of Two Acres of Land, More or Less, Being Part of Lot 23, Concession 3, to Southem Investments Limited. (Weigh Scales).

(THREE READINGS) (PROPOSED NO. 6177)
Clause 16, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Acquisition of Certain Properties and the Sale of Certain Properties on the South Side of Highway 401 and West of Division Street.

(THIRD READING) (NO. 5892)

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize an Application to the County Judge to Close a Portion of a 40 Foot Road Allowance According to Plan No. 19, Lying Parallel to Maple Street.

(THIRD READING) (NO. 5991)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with Margaret L. McCue (Lease of Portion of Block "B", Registered Plan 467).

(THIRD READING) (NO. 5995)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sale of Substation Site - City Owned Land South of Marker Subdivision).

(THIRD READING) (NO. 6052)

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land South of Wilson Street South of Marker Subdivision.

(THIRD READING) (NO. 6053)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Construction of a Sanitary Sewer in Easement and in Lappan's Lane from the North End Sewer to Counter Street under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (NO. 6087)

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Construction of Resurfacing of Court Street from West Street to 40 Feet East of Barrie Street (General Rate).

(THIRD READING) (NO. 6088)

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with Mr. P. Radke, 21 Grange Street (Encroachment).

(THIRD READING) (NO. 6119)

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize the Acquisition of Land from Topnotch Feeds Limited.

(THIRD READING) (NO. 6135)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6147)

(Referred back to Fire & Legislation Committee - See Item (g), Page 312).

(28) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of the Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston".

(THIRD READING) (NO. 6148)

THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company of Canada Limited (Storm Water Drainage, 900 Princess Street).

(THIRD READING) (NO. 6160)

THIRD READING - CARRIED 14:0

(30) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act 1960-61 to be in Force in the City of Kingston (Sunday Sports)". (Include Horse Racing).

(THREE READINGS) (PROPOSED NO. 6178)
Clause 3, Report No. 88

FIRST READING - CARRIED 9:5
(Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Speal & Ald. Swain opposed)
SECOND READING - CARRIED 9:5
(Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Speal & Ald. Swain opposed)
THIRD READING - CARRIED 9:5
(On third reading those opposed did not ask to be recorded)

MOTIONS:

Moved by Ald. Keyes, seconded by Ald. Matthews, That Council express its sympathy to the family of the late Joseph Smith, President of Hanson & Edgar Ltd., Printers.

CARRIED

TO ADJOURN

Moved by Ald. Keenleyside, seconded by Ald. Quintin, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:15 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 28, 1968, at 8:12 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Ontario Fire College 1969 Calendar.

MINUTES

Moved by Ald. Matthews, seconded by Ald. Quintin,
That the minutes of City Council Meeting No. 16 held on October 15, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Leah G. Smith, thanking Council for their expression of sympathy.

(2) From D. A. McQuaid, Head of the Geography Department, Sharbot Lake High School, thanking the Mayor for his welcome of students of Grade 12-3 at the Council meeting, and Ald. Keyes and Ald. Cook for showing the group around the building.

(3) From the City Solicitor, advising that the City would not be in a very favourable position to appeal the Ontario Municipal Board decision on the Sydenham Ward "Holding" By-Law.

To be Referred to the Fire and Legislation Committee:

(4) From the City of Kitchener, requesting that telephone companies be taxed on at least 5% of their gross receipts.

(5) From the City of Woodstock re location of Federal-Provincial Land Assembly Plans.

(6) From the United Electrical, Radio and Machine Workers of America, recommending among other things: full time ministers in the Provincial and Federal Government for housing, subsidization of public housing, expanded public housing, and assumption by the Federal and Provincial Government of 100% of the cost of education.

Which Has Been Referred to the Planning Board:

(7) From the Ontario Municipal Board, advising that Restricted Area By-Law No. 5953 re Urban Renewal Sydenham Ward freezing should not be approved.

To be Referred to the Planning Board:

(8) Notice of Application by the Township of Kingston for an amendment to its zoning by-law to provide for reduced lot sizes on certain lands serviced by both water and sewer, and to restrict the said land to single family dwellings only.

(9) From the Department of Municipal Affairs, enclosing a copy of a draft plan of subdivision by Kingston Enterprises Limited of Blocks A and B, Lot 32, Concession IV, Township of Kingston - South of Montreal Street at McAdoo Lane.

Which Has Been Referred to the Public Works Committee:

(10) From the Public Utilities Commission concerning the grade of Lappan's Lane at Counter Street.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee (cont'd)

(11) From Permanent Concrete Ltd., concerning the grade of Lappan's Lane at Counter Street.

To be Referred to the Public Works Committee and Traffic & Streets Committee:

(12) From the Department of Highways, advising of the Department's representatives on the Technical Advisory Committee for the Concession Street Expressway, and suggesting that Mr. D. Ross, Commissioner of Works, be appointed Chairman of the Committee. They also advise that the Department's Legal Branch has been requested to prepare an agreement in conjunction with the Expressway.

To be Referred to the Traffic & Streets Committee:

(13) From the Public Utilities Commission, advising that the Commission has been requested for views and recommendations for the First Canadian Urban Transportation Conference in Toronto, February 9-12, 1969.

To be Referred to the Parks, Recreation and Property Committee:

(14) From the Department of Indian Affairs and Northern Development, acknowledging the City's revised application of October 7th to lease 3.60 acres, more or less, of the water lots surrounding the Martello Shoal Tower, and advising that the Department is in process of transferring the whole water lot to the management and control of the Department of Transport. They will reserve the right to maintain the Martello Tower as a historic site, together with a 20 ft. buffer zone surrounding the structure. The Transport Department will ratify the Public Works tenure over the breakwater and deal with the City's application.

To be Referred to the Traffic & Streets Committee:

(15) From the Public Utilities Commission re street lighting on Johnson Street, from Roden Street to Portsmouth Avenue.

To be Referred to the Public Works Committee:

(16) From the Ontario Good Roads Association, requesting resolutions and proposals and names of recognition of long service in the cause of good roads.

To be Referred to the Fire and Legislation Committee:

(17) From the Kingston Labour Council concerning housing.

PETITIONS

(1) A petition signed by residents of Westmoreland Road was presented by Ald. Keenleyside for a road and curbs to be constructed in and on Westmoreland Road.

REPORTS

Ald. Swain presented Report No. 90 of the Committee on Traffic & Streets as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 90 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 90

To the Mayor and Members of Council Kingston, October 22, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That, as recommended by Mr. J. D. Lee, J. D. Lee Engineering Limited, short arm gates be installed at the Division Street grade crossing in accordance with Canadian National Railways' Plan SD3134D, dated September 12, 1968, R.T.C. Order No. R-2966 dated July 30, 1968, during the period of construction of the overpass instead of using flagmen 24 hours per day.
CARRIED

Traffic & Streets Report No. 90 (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10(b) (Bus Stops) by

(i) deleting

King (N/S) at Barrie	80 feet from Barrie westerly

(ii) adding

King (N/S) at Barrie	from 90 feet east of Barrie easterly 60 feet

CARRIED

(b) amend Section 10(c) (Intersections) by adding:

King (N/S) at Barrie	from Barrie easterly 90 feet

CARRIED

(c) amend Section 18 (Parking Regulations) by

(i) deleting

ORDNANCE STREET 30 feet west of Sydenham to 80 feet west of Sydenham	North Side - Parallel Parking - 15 minute parking limit 8:00 a.m. to 9:00 p.m. Tuesday Thursday & Saturday. South Side - Parallel Parking - 15 minute parking limit 8:00 a.m. to 9:00 p.m. Monday, Wednesday & Friday.
ORDNANCE STREET 80 feet west of Sydenham to Barrie Street	North Side - Parking Prohibited Monday, Wednesday & Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday & Saturday after 9:00 a.m.
REGENT STREET Park Street southerly 75 ft.	East Side - No Parking (See Section 19)

(ii) adding

ORDNANCE STREET York to Barrie	North Side - Parking Prohibited Monday, Wednesday & Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday & Saturday after 9:00 a.m.
ORDNANCE STREET 30 feet west of Sydenham to 80 feet west of Sydenham	South Side - Parallel Parking - 15 minute parking limit - 8:00 a.m. to 9:00 p.m.
PINE STREET 40 feet west of Cowdy to Division	North Side - Parking Prohibited from 8:00 a.m. on the first day of each month to 11:00 p.m. on the 15th day of each month.
PINE STREET 86 feet west of Division to Alfred	North Side - Parking Prohibited from 8:00 a.m. on the first day of each month to 11:00 p.m. on the 15th day of each month.

Traffic & Streets Report No. 90 (cont'd)

2. (c) (ii) (cont'd)

PINE STREET Cowdy to 80 feet east of Division	South Side - Parking Prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.
PINE STREET Division to Alfred	South Side - Parking Prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

CARRIED

(d) amend Section 19 (No Parking) by:

(i) deleting

JOHNSON STREET Palace to Yonge	South Side
KING STREET WEST Ellerbeck to Barrie	South Side
ORDNANCE STREET Alma easterly 450 feet	North Side
REGENT STREET Park Street southerly 75 feet	East Side
REGENT STREET Park Street to Princess Street	East Side

(ii) adding

JOHNSON STREET Palace to Mowat	South Side
KING STREET Ellerbeck to Emily	South Side
ORDNANCE STREET Sydenham to Alma	North Side
REGENT STREET Brock Street to Princess Street	East Side
YORK STREET Alma to Barrie	North Side

CARRIED

(e) amend Section 19(a) (Street Cleaning) by deleting

PINE STREET (Group 2) All	North	Monday
PINE STREET (Group 4) All	South	Wednesday

(See By-Law No. 6186)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"D. J. Travers"

Council consented to the presentation of a report from the Planning Board which was amended to include conditions recommended by the Technical Planning Committee.

Ald. Enright presented Report No. 91 of the Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Speal, That Report No. 91 of the Planning Board be received and adopted.

REPORT NO. 91

To the Mayor and Members of Council Kingston, October 28, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Industrial Commission, and subject to the following conditions of the Technical Planning Committee, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to provide that, notwithstanding the regulations of M-3 Zoning, Section 16.2.5 which requires a minimum lot area for industries of 3 acres, the construction of a warehouse be permitted on the two acres of land located on the south side of Dalton Avenue to the east of the sewage pumping station as shown on the map prepared by the Planning Office dated October 25, 1968, and having a frontage of 290 feet more or less on Dalton Avenue.

(1) That when the creek located on the northerly boundary of the property is filled, culverts constructed so as to meet City of Kingston standards shall be installed at the owner's expense.

(2) That an easement will be provided to the City of Kingston and the Public Utilities Commission in order to allow for the existing sewer and electrical lines located near the south-westerly boundary of the property.

(3) That, if it is found necessary, an easement shall be granted to allow the Public Utilities Commission to construct an electrical line along the south-easterly boundary of the property.

Note: See also Clause 3, Report No. 97

CARRIED AS AMENDED

(See By-Law No. 6193)

Respectfully submitted,

(signed) "K. G. Enright"
"George N. Speal"
"D. J. Travers"

Council consented to the presentation of Report No. 92 of the Rideaucrest Home Committee which had been distributed.

Ald. Matthews presented Report No. 92 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 92 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 92

To the Mayor and Members of Council Kingston, October 22, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Merck Sharpe & Dohme of Canada Limited in the amount of $632.81 for drugs and medications for Rideaucrest Home be approved for payment.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"J. L. Keenleyside"
"D. J. Travers"

THERE WAS NO REPORT NO. 93

Ald. Keyes presented Report No. 94 of the Public Works Committee as follows.

Council consented to the addition of clause 3 which had been distributed.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 94 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 94

To the Mayor and Members of Council Kingston, October 21, 1968

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

W. R. McRae Company Ltd.	- $ 551.62	- miscellaneous supplies
Sicard Equipment Limited	- $ 977.88	- equip. repair parts
Will-Mac Construction Limited	- $1,492.05	- asphalt

CARRIED

2. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Queen's University be authorized to connect roof drainage from the new physical education building to the combined sewers in Clergy Street West and Division Street, provided separate storm laterals are constructed.

CARRIED

3. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Bell Telephone Co. of Canada Ltd. be authorized to connect their storm drainage from their new building extension at 450 Princess Street to the combined sewer in Garrett Street, provided they construct a separate storm lateral at as high an elevation as possible, and provided they investigate the possibility of discharging their roof drainage from this extension on to the ground.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 95 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Keenleyside, That Report No. 95 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 95

To the Mayor and Members of Council Kingston, October 22, 1968

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid:

Maple Lawn Tree Service - Removal of Stumps	- $ 781.25
Kingston Musicians' Union - Band Concerts	- $1,600.00

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"J. L. Keenleyside"
"George N. Speal"
"O. C. Taite"

Ald. Webb presented Report No. 96 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 3 which had been distributed.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 96 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 96

To the Mayor and Members of Council Kingston, October 17, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That it be the policy of the City not to discriminate with regard to employment of a person by reason of his or her age being between 40 to 65 and that the necessary amendment be made to By-Law No. 23.

CARRIED

(See By-Law No. 6187)

2. That, as recommended by the Public Works Committee, since failure to conform to subdivision grading plans results in flooding to lots, and since there is no legislation to enable the Building Inspector to enforce compliance with the subdivision grading plans, the Subdivision Agreement be amended to require lot owners to establish and maintain the grade of their lots to conform to the grading plan forming part of the Subdivision Agreement and that the Agreement be registered at the County Registry Office.

CARRIED

3. That a by-law be presented to Council to establish the polling places for the municipal election to be held on December 2, 1968, as set out on Schedule "A" to this report.

CARRIED

(See By-Law No. 6195)

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"Dave Travers"
"C. J. Meister"
"P. D. Quintin"

SCHEDULE "A" TO
REPORT NO. 96

VOTING

WHERE TO VOTE IN THE CIVIC ELECTION

MONDAY, DECEMBER 2, 1968

POLLING HOURS: 10 a.m. to 8 p.m.

SYDENHAM WARD

No. 1 - St. George's Cathedral Hall - Wellington at Johnson Street
No. 2 - Court House - Court Street
No. 3 - Court House - Court Street
No. 4 - St. James Church Hall - Union Street
No. 5 - Sydenham School - Clergy at Barrie Street
No. 6 - Victoria School - Union and Alfred Streets
No. 7 - Victoria School - Union and Alfred Streets
No. 8 - Victoria School - Union and Alfred Streets
No. 9 - Sydenham School - Clergy at Barrie Street
No. 10 - Sydenham School - Clergy at Barrie Street
No. 11 - St. Mary's School - Brock at Clergy Street
No. 12 - St. George's Cathedral Hall - Wellington at Johnson Street
No. 13 - City Hall Council Chamber - Brock Street Entrance
No. 14 - St. Mary's School - Brock Street at Clergy Street

SCHEDULE "A" TO
REPORT NO. 96 (cont'd)

Where to Vote in the Civic Election - Monday, December 2, 1968 (cont'd)

ONTARIO WARD

No. 1 - St. Joseph's School - Brock at Napier Street
No. 2 - Rideau School - Dundas Street
No. 3 - Rideau School - Dundas Street
No. 4 - Rideau School - Dundas Street
No. 5 - Princess Street Church Hall - Albert at Princess Street
No. 6 - Princess Street Church Hall - Albert at Princess Street
No. 7 - Carpenters Hall - 14 Garrett Street
No. 8 - Princess Street Church Hall - Albert at Princess Street
No. 9 - Victoria School - Union and Alfred Streets
No. 10 - Victoria School - Union and Alfred Streets
No. 11 - Cathedral School - Barrie at Brock Street
No. 12 - Sydenham School - Clergy at Barrie Street
No. 13 - Cathedral School - Barrie at Brock Street
No. 14 - Carpenters Hall - 14 Garrett Street

ST. LAWRENCE WARD

No. 1 - Hockey Hall of Fame Auditorium - York and Alfred Streets
No. 2 - Hockey Hall of Fame Auditorium - York and Alfred Streets
No. 3 - Macdonald School - Colborne Street
No. 4 - Queen Street Church Hall - Queen at Clergy Street
No. 5 - Macdonald School - Colborne Street
No. 6 - Queen Street Church Hall - Sydenham at Colborne Street
No. 7 - Central School - Sydenham at Colborne Street
No. 8 - Central School - Sydenham at Colborne Street
No. 9 - City Hall Council Chamber - Brock Street Entrance
No. 10 - Central School - Sydenham at Colborne Street
No. 11 - Ukranian Hall - 472 Bagot Street
No. 12 - Ukranian Hall - 472 Bagot Street
No. 13A- Ukranian Hall - 472 Bagot Street
No. 13B - House of Providence - Ordnance Street. (For Residents Only).
No. 14 - Central School - Sydenham at Colborne Street

CATARAQUI WARD

No. 1 - Rideaucrest (Home for the Aged) - 362 Montreal Street
No. 2 - Robert Meek School - Bagot at John Street
No. 3 - Robert Meek School - Bagot at John Street
No. 4 - St. John's School - Markland Street
No. 5 - Frontenac School - Cowdy at Adelaide Street
No. 6 - Frontenac School - Cowdy at Adelaide Street
No. 7 - Rideaucrest (Home for the Aged) - 362 Montreal Street
No. 8A- Rideaucrest (Home for the Aged) - 362 Montreal Street
No. 8B- Rideaucrest (Home for the Aged) - 362 Montreal Street
No. 9 - Polish Hall - 65 Russell Street
No. 10 - Polish Hall - 65 Russell Street
No. 11 - Railway Street Fire Hall - Railway Street
No. 12 - Simcoe Public School - Wiley Street
No. 13 - Rideau Heights Public School - MacCauley Street
No. 14 - Rideau Heights Public School - MacCauley Street
No. 15 - Rideau Heights Public School - MacCauley Street

FRONTENAC WARD

No. 1 - Hockey Hall of Fame Auditorium - York and Alfred Streets
No. 2 - Hockey Hall of Fame Auditorium - York and Alfred Streets
No. 3 - Hockey Hall of Fame Auditorium - York and Alfred Streets
No. 4 - Steelworkers Hall - 206 Concession Street
No. 5 - Steelworkers Hall - 206 Concession Street
No. 6 - First Avenue School - First Avenue
No. 7 - First Avenue School - First Avenue
No. 8 - Kingscourt School - Kingscourt at Oak Street

SCHEDULE "A" TO
REPORT NO. 96 (cont'd)

Where to Vote in the Civic Election - Monday, December 2, 1968 (cont'd)

FRONTENAC WARD (cont'd)

No. 9 - Kingscourt School - Kingscourt at Oak Street
No. 10 - First Avenue School - First Avenue
No. 11 - First Avenue School - First Avenue
No. 12 - Railway Street Fire Hall - Railway Street
No. 13 - Kingscourt School - Kingscourt at Oak Street
No. 14 - Kingscourt School - Kingscourt at Oak Street

RIDEAU WARD

No. 1 - Duncan McArthur Public School - Phillips and Gilmour Streets
No. 2 - Balsam Grove Public School - Grosvenor Court
No. 3 - Cumberland Apartments - 1490 Princess Street
No. 4 - Lord Strathcona Public School - McMahon Avenue
No. 5 - Lord Strathcona Public School - McMahon Avenue
No. 6 - Lord Strathcona Public School - McMahon Avenue
No. 7 - Lord Strathcona Public School - McMahon Avenue
No. 8 - Lord Strathcona Public School - McMahon Avenue
No. 9 - Duncan McArthur Public School - Phillips and Gilmour Streets
No. 10A- Duncan McArthur Public School - Phillips and Gilmour Streets
No. 10B- St. Margaret's Church Hall - Sir John A. Macdonald Blvd.
No. 10C- St. Margaret's Church Hall - Sir John A. Macdonald Blvd.
No. 11 - St. Joseph's Church Meeting Hall - 392 Palace Road
No. 12 - St. Joseph's Church Meeting Hall - 392 Palace Road
No. 13 - St. Joseph's Church Meeting Hall - 392 Palace Road
No. 14 - Rideau School - Dundas Street
No. 15 - St. Joseph's School - Brock at Napier Street
No. 16 - St. Joseph's School - Brock at Napier Street
No. 17 - Sir Thomas More Separate School - Norman Rogers Drive
No. 18 - Sir Thomas More Separate School - Norman Rogers Drive
No. 19 - Centennial Public School - Norman Rogers Drive
No. 20 - Centennial Public School - Norman Rogers Drive
No. 21 - Calvin Park Public School - Van Order Drive
No. 22 - Calvin Park Public School - Van Order Drive

VICTORIA WARD

No. 1 - Winston Churchill Public School - Earl and Macdonnell Streets
No. 2 - Winston Churchill Public School - Earl and Macdonnell Streets
No. 3 - Winston Churchill Public School - Earl and Macdonnell Streets
No. 4 - Winston Churchill Public School - Earl and Macdonnell Streets
No. 5 - Water Purification Plant - King at Beverly Street
No. 6A- Quinte-St. Lawrence Hall - 466 Union Street West
No. 6B- St. Mary's of the Lake Hospital - 355 King Street West. (For Residents only)
No. 7 - Quinte-St. Lawrence Hall - 466 Union Street West
No. 8 - Quinte-St. Lawrence Hall - 466 Union Street West
No. 9 - St. Michael's School - Baiden Street
No. 10 - St. Michael's School - Baiden Street
No. 11 - Portsmouth Public School - Francis Street
No. 12 - Portsmouth Public School - Francis Street
No. 13 - Portsmouth Public School - Francis Street
No. 14 - Portsmouth Public School - Francis Street
No. 15 - Portsmouth Public School - Francis Street
No. 16 - Polson Park Public School - Robert Wallace Drive
No. 17 - Polson Park Public School - Robert Wallace Drive
No. 18 - Polson Park Public School - Robert Wallace Drive
No. 19 - Faircrest Apartments - 84 Runnymede Road
No. 20 - Rockland Apartments - 180 Queen Mary Road

Ald. Swain presented Report No. 97 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 12 and 13 which had been distributed and to clause 14 which was read.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 97 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 97

To the Mayor and Members of Council Kingston, October 23, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That housing be placed under the jurisdiction of the Fire and Legislation Committee, it being understood that the Committee will present a recommendation concerning terms of reference when the necessary amendment is made to By-Law No. 1; further, that the Fire and Legislation Committee be authorized to appoint a sub-committee which may contain up to nine private citizens.

CARRIED

2. That the City owned property on the south side of Highway No. 2 being part of Lots 1 and 2, Reg. Plan No. 473 in the Township of Kingston, be leased to Guard Holdings with an option to purchase on the following conditions:

(a) The annual rent for the first year shall be $1,390. increasing annually by $1,000. each year for a five year term. The lease to be terminable at the end of any year at the option of Guard Holdings Limited.

(b) That Guard Holdings will, in addition to the annual rental payment, be responsible for all municipal taxes including local improvement and water rates and all utility charges.

(c) That Guard Holdings may at any time during the term of the lease exercise an option to purchase the lands at a purchase price of $18,000. payable by cash or certified cheque at closing, the said closing date to be 30 days after the date of notice of exercise of option.

CARRIED

(See By-Law No. 6188)

3. That as recommended by the Industrial Commission, two acres of land on the south side of Dalton Street on the east side of the pumping station be sold to Acme Window Cleaners at the rate of $1,200. per acre on the following conditions:

(1) The sale is subject to the approval being obtained from the Ontario Municipal Board for an exception to the zoning by-law to permit the use of two acres of land rather than three for the proposed building.

(2) That the Company will be responsible for all servicing costs that have been incurred and future local improvements.

(3) That within two years the Company will substantially complete a building of not less than 5,000 sq. ft.

CARRIED

(See By-Law No. 6189 & No. 6190)

(See also Planning Board Report No. 91, Clause 1)

4. That as recommended by the Industrial Commission, the following amendment to the Industrial Commission Budget be approved:

	Increase	Decrease
Land - Industrial Park Drainage Improvement		$1,500.00
Travel and Promotion	$1,500.00	

CARRIED

(Ald. Keyes opposed)

Finance and Accounts Report No. 97 (cont'd)

5. That as recommended by the Traffic and Streets Committee, the following capital budget amendments be approved:

CAPITAL BUDGET - 1968-1972

MAJOR ROADS

Description of Work	1968	1969	1970	1971	1972
Traffic Circle Channelizarion incl. widening of approaches Bath Rd. to 200' W.Palace Princess St. to 200' Sir John A.Macd.Blvd. Princess St.to Regent	-243,061.				
Concession St.to old Sir John A.Macdonald Blvd. road allowance		+300,000.			
Bath Road-Widen to four lanes divided from 200'W. Palace Rd.to 200' W. Portsmouth Avenue	+143,061.	-100,000.			
Bath Road-Widen to four lanes divided from 200' W.Portsmouth Ave. to City Limit	+100,000.				-100,000.
Concession St. Expressway - Land Acquisition and utilities from old Sir John A. Macdonald road allowance to Division St. (1)		-200,000.	+300,000.		
Sir John A. Macdonald Blvd. - Counter St. to Highway 401 incl. Interchange			-250,000.		+250,000.
Concession St.Expressway, Land Acquisition, Division Street easterly. (2)			- 50,000.		+ 50,000.
Concession St.Expressway, construction old Sir John A. Macdonald road allowance to Division Street				No Change	
Concession St.Expressway, Land Acquisition, Division St. to Montreal St.					-200,000.

NOTES: (1) Original Budget amended to include block from Alfred to Division.
(2) Original Budget amended to substitute land for Division easterly for block Alfred to Division St.

CARRIED

(See By-Law No. 6191)

6. That the following resolution of the City of Sarnia be endorsed:

"That, with reference to the reported recommendations of the Committee of M.P.P.'s on the Smith Report, Sarnia City Council express to the Ontario Government its firm opposition to the imposition of any sales tax on food, drugs and childrens' clothes on the grounds, among other things, that:-

1. A tax on food and clothing will place an immediate and severe burden on families with children and on those on fixed incomes who can afford it least and who certainly cannot await any period for tax rebate;

Finance and Accounts Report No. 97 (cont'd)

6. (cont'd)

2. A tax on drugs will not only impoverish those who can afford it least but will have tragic consequences for many with limited incomes, and further will result in the unfair and unthinkable taxation of only those in any income bracket who already have the misfortune to be ill; and

3. The citizens of this City, as evidenced by many indications to their elected municipal representatives, have voiced their strong resistance to these unwieldy and unacceptable tax proposals."

CARRIED

7. That as recommended by the Public Works Committee, the 1968 Public Works budget be amended as follows in order to permit the continuance of essential maintenance services into the winter period and to avoid lay-offs:

	Increase	Decrease
Permanent pavements	$24,800.00	
Gravel Roads	7,000.00	
Sidewalks	6,000.00	
Engineering		$ 6,300.00
City Yard		2,500.00
Sewage Pumping Stations		3,000.00
Water Pollution Control Plant		3,300.00
Street Cleaning		3,800.00
Winter Control		18,900.00
	$37,800.00	$37,800.00

CARRIED

8. That as recommended by the Public Works Committee the 1968 Capital Budget be amended as follows:

	Increase	Decrease
Sewer Separation Area 'C' Phase IV		$25,310.18
Sewer Separation Area 'C' Phase III	$25,310.18	

CARRIED

9. That as recommended by the Public Works Committee, the 1968 Public Works budget be amended to decrease the appropriations "Capital Expenditures Financed from Current Revenue - Sewers and Extend Sewer Okill Street" by $3,000. and $800. respectively, and that these funds be allocated for the construction of an asphalt sidewalk on the west side of Portsmouth Avenue from Johnson Street to Nickle Street, at estimated cost of $3,800., and further, that a general rate by-law be initiated to authorize the construction of the above described sidewalk.

CARRIED

(See By-Law No. 6194)

10. That as recommended by the Parks, Recreation and Property Committee the agreement with J. D. Lee Engineering Limited dated July 10, 1967, for the design of the Confederation Park Marina, exclusive of breakwater and service building, and the engineering supervision of construction, be amended to increase the engineering fee for the performance of these services from $6,000. to $8,143.

(See By-Law No. 6192) CARRIED

11. That Clause 20, Report No. 62, be amended to provide that as agreed with the Victoria and Grey Trust Company, repairs be made to the north-east corner of the building known as the Gedye Building at 178 Wellington Street, in accordance with Drawings numbers 68-20-2 and 68-20-1 with the Company to pay up to $3,500. for the following work:

(a) replacement of the concrete column below grade;

Finance and Accounts Report No. 97 (cont'd)

11. (cont'd)

(b) stuccoing of the north wall above the roof line of the old C.P.R. building which has been demolished;

(c) repair the chimneys;

(d) replace deteriorated capping on the north wall;

and the balance of the work consisting of parging and stuccoing the wall of the Gedye Building and the wall of the building occupied by McMahon's Flower Shop, at a cost not to exceed $13,000. be financed from estimated parking meter surplus; and further, that it be recommended to the 1969 Council that funds be approved for a 2 level extension to the Hanson Memorial Parking Garage.

CARRIED

12. That, as recommended by the Parking Authority, the tender of T. A. Andre & Sons Ltd. in the amount of $15,537.00 for repairs to the Gedye building, including stuccoing the end wall of the building housing the florist shop, as more particularly set out on specifications and drawings for repairs to the Gedye Building, Wellington Street, prepared by N. D. Garbutt, M.Sc., P.Eng., Consulting Engineer be accepted, this being the lowest tender received.

CARRIED

13. That, as agreed to by the Hydro Electric Power Commission of Ontario, the City of Kingston pay the sum of $322.00 in compensation of the 12,720 sq.ft. parcel of land to be acquired for the widening of Counter Street.

CARRIED

14. That since the Winter Works Subsidy has been discontinued, By-Law No. 6092, passed July 22, 1968, which authorized the construction of the sewer in Day Street, be amended as follows:

	Approved Amount	Amended Amount
Total estimated cost	$20,852.00	$19,969.14
Winter Works Subsidy	2,502.00	nil
Amount to be debentured	18,350.00	19,969.14
Corporation's Share	3,305.41	3,998.26
Owners' Share	15,044.59	15,970.88
Estimated rate per ft. frontage	9.31	11.11
Annual rate per ft. frontage (15 years)	0.99	1.26

Note: Tenders have now been received and it is now possible to reduce the estimated cost. Ontario Municipal Board approval is required for the increased debenture amount. The property owners have signed a petition for the increased owners' share.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb said that he had received enquiries from some of the business men about the fact of the proposed road work on Ontario Street near Fort Frontenac.

Ald. Keyes said that this work was in effect an intersection improvement that would provide for a turning lane and would permit the traffic to go straight across the tracks at Place d'Armes.

In reply to a further question from Ald. Webb, Mr. McKibbin said that as yet no negotiations had been entered into for any property that might be required.

Ald. Cook said that he was concerned about noises from the construction work that might be carried on at all hours of the night. He was also concerned about the noise from a non-conforming use in a residential area. He would like the Fire and Legislation Committee to consider regulations to control these nuisances.

In reply to a question from Ald. Taite, Mayor Fray said that the only new information about the proposed Ontario Housing in Calvin Park was that the tender call was now due on December 2, 1968.

Ald. Enright said vehicles on Division Street were exceeding the speed limit and he asked the Police Commission to look into this.

Ald. Webb said that although he did not agree with some of the remarks that had been made he certainly defended the Aldermen's right to make them.

BY-LAWS

Council consented to the addition of By-Laws 28 and 29.

(a) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 17, plus 28 and 29 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17, plus 28 and 29 their second reading.

Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Cook, seconded by Ald. Enright,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 17, plus 28 and 29, had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Hunter, seconded by Ald. Keenleyside,
That Rule 35 be suspended for the purpose of giving By-Laws 15 to 17 plus 28 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 15 to 28 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Rideau Valley Contractors Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6179)
Clause 3, Report No. 86

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd.

(FIRST AND SECOND READING) (PROPOSED NO. 6180)
Clause 4, Report No. 86

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings".

(FIRST AND SECOND READING) (PROPOSED NO. 6181)
Clause 2, Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston.

(FIRST AND SECOND READING) (PROPOSED NO. 6182)
Clause 2(6), Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation".

(FIRST AND SECOND READING) (PROPOSED NO. 6183)
Clause 2(9), Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Establish Procedures to Deal with Zoning Applications, Official Plan Amendments and Subdivision Plans, and to Repeal By-Law No. 4534.

(FIRST AND SECOND READING) (PROPOSED NO. 6184)
Clause 2(10), Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O. 1937".

(FIRST AND SECOND READING) (PROPOSED NO. 6185)
Clause 2(11), Report No. 88
(amended to refer to authority of Mayor to appoint and alternate, and that Board will use Council procedures in By-Law No. 1 as a Council Committee)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6186)
Clause 2, Report No. 90

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(FIRST AND SECOND READING) (PROPOSED NO. 6187)
Clause 1, Report No. 96

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6188)
Clause 2, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Acme Window Cleaners.

(FIRST AND SECOND READING) (PROPOSED NO. 6189)
Clause 3, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Sale of Two Acres of City Owned Land to Acme Window Cleaners.

(FIRST AND SECOND READING) (PROPOSED NO. 6190)
Clause 3, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(FIRST AND SECOND READING) (PROPOSED NO. 6191)
Clause 5, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize an Amendment to the Agreement with J. D. Lee Engineering Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6192)
Clause 10, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas".

(THREE READINGS) (PROPOSED NO. 6193)
Clause 1, Report No. 91
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue from Johnson Street to Nickle Street, at an Estimated Cost of $3,800. to be Financed from Current Revenue.

(THREE READINGS) (PROPOSED NO. 6194)
Clause 9, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Establish Polling Places for the Municipal Election to be Held on December 2, 1968.

(THREE READINGS) (PROPOSED NO. 6195)
Clause 3, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend the Marker Acres Subdivision Agreement (Servicing of Three Lots).

(THIRD READING) (NO. 5918)

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Southem Investments Limited (Land Purchase Dalton Avenue - Industrial Site).

(THIRD READING) (NO. 6021)

THIRD READING - CARRIED 14:0

Note: Amended to substitute "Southem Investments Limited" for "Automatic Truck Scales of Canada Limited".

(20) A By-Law to Authorize the Execution of an Agreement with Kingston Builders' Exchange (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6090)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Construction of Asphalt Walks on the West Side of Portsmouth Avenue from Mary Street to Curtis Crescent, and on the West Side of Wiley Street from the Existing Walk 333 Feet Southerly as a Charge to the General Rate.

(THIRD READING) (NO. 6141)

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 8, Report No. 76).

(THIRD READING) (NO. 6145)

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Storm Roof Drainage - 900 Princess Street).

(THIRD READING) (NO. 6146)

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement to Amend Contract No.68-11 with McGinnis and O'Connor Limited.

(THIRD READING) (NO. 6150)

THIRD READING - CARRIED 14:0

(25) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6161)

THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 6162)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(THIRD READING) (NO. 6166)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Purchase of Land from the Hydro Electric Power Commission of Ontario.

(THREE READINGS) (PROPOSED NO. 6196)
Clause 13, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 6092, "A By-Law to Authorize the Construction of Works Under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street)" (Increase Amount to be Debentured).

(TWO READINGS) (PROPOSED NO. 6197)
Clause 14, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

TO ADJOURN

Moved by Ald. Matthews, seconded by Ald. Meister, That Council do now adjourn.

COUNCIL ADJOURNED AT 8:54 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, October 28, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Ontario Fire College 1969 Calendar.

MINUTES

That the minutes of City Council Meeting No. 16 held on October 15, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Leah G. Smith, thanking Council for their expression of sympathy.

(2) From D. A. McQuaid, Head of the Geography Department, Sharbot Lake High School, thanking the Mayor for his welcome of students of Grade 12-3 at the Council meeting, and Ald. Keyes and Ald. Cook for showing the group around the building.

(3) From the City Solicitor, advising that the City would not be in a very favourable position to appeal the Ontario Municipal Board decision on the Sydenham Ward "Holding" By-Law.

To be Referred to the Fire and Legislation Committee:

(4) From the City of Kitchener, requesting that telephone companies be taxed on at least 5% of their gross receipts.

(5) From the City of Woodstock re location of Federal-Provincial Land Assembly Plans.

(6) From the United Electrical, Radio and Machine Workers of America, recommending among other things: full time ministers in the Provincial and Federal Government for housing, subsidization of public housing, expanded public housing, and assumption by the Federal and Provincial Government of 100% of the cost of education.

Which Has Been Referred to the Planning Board:

(7) From the Ontario Municipal Board, advising that Restricted Area By-Law No. 5953 re Urban Renewal Sydenham Ward freezing should not be approved.

To be Referred to the Planning Board:

(8) Notice of Application by the Township of Kingston for an amendment to its zoning by-law to provide for reduced lot sizes on certain lands serviced by both water and sewer, and to restrict the said land to single family dwellings only.

(9) From the Department of Municipal Affairs, enclosing a copy of a draft plan of subdivision by Kingston Enterprises Limited of Blocks A and B, Lot 32, Concession IV, Township of Kingston - South of Montreal Street at McAdoo Lane.

Which Has Been Referred to the Public Works Committee:

(10) From the Public Utilities Commission concerning the grade of Lappan's Lane at Counter Street.

(11) From Permanent Concrete Ltd., concerning the grade of Lappan's Lane at Counter Street.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee and Traffic & Streets Committee:

(12) From the Department of Highways, advising of the Department's representatives on the Technical Advisory Committee for the Concession Street Expressway, and suggesting that Mr. D. Ross, Commissioner of Works, be appointed Chairman of the Committee. They also advise that the Department's Legal Branch has been requested to prepare an agreement in conjunction with the Expressway.

To be Referred to the Traffic & Streets Committee:

(13) From the Public Utilities Commission, advising that the Commission has been requested for views and recommendations for the First Canadian Urban Transportation Conference in Toronto, February 9-12, 1969.

PETITIONS:

REPORT NO. 90

To the Mayor and Members of Council Kingston, October 22, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That, as recommended by Mr. J.D. Lee, J.D. Lee Engineering Limited, short arm gates be installed at the Division Street grade crossing in accordance with Canadian National Railways' Plan SD3134D, dated September 12, 1968, R.T.C. Order No. R-2966 dated July 30, 1968, during the period of construction of the overpass instead of using flagmen 24 hours per day.

2. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend section 10(b) (Bus Stops) by

(i) deleting:

King (N/S) at Barrie	80 feet from Barrie westerly

(ii) adding:

King (N/S) at Barrie	from 90 feet east of Barrie easterly 60 feet.

(b) amend section 10(c) (Intersections) by adding:

King (N/S) at Barrie	from Barrie easterly 90 feet

(c) amend Section 18 (Parking Regulations) by:

(i) deleting:

ORDNANCE STREET 30 feet west of Sydenham to 80 feet west of Sydenham	North Side-Parallel Parking - 15 minute parking limit 8:00 a.m. to 9:00 p.m. Tuesday, Thursday & Saturday. South Side-Parallel Parking 15 minute parking limit 8:00 a.m. TO 9:00 p.m. Monday, Wednesday & Friday
ORDNANCE STREET 80 feet west of Sydenham to Barrie Street	North Side - Parking Prohibited Monday, Wednesday & Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday & Saturday after 9:00 a.m.
REGENT STREET Park Street Southerly 75 feet	East Side - No Parking (See Section 19)

(ii) adding:

ORDNANCE STREET York to Barrie	North Side - Parking Prohibited Monday, Wednesday & Friday after 9:00 a.m. South Side - Parking Prohibited Tuesday, Thursday & Saturday after 9:00 a.m.

(ii) Adding:

ORDNANCE STREET 30 feet west of Sydenham to 80 feet west of Sydenham	South Side - Parallel Parking 15 minute parking limit 8:00 a.m. to 9:00 p.m.
PINE STREET 40 feet west of Cowdy to Division	North Side - Parking Prohibited from 8:00 a.m. on the first day of each month to 11 p.m. on the 15th day of each month
PINE STREET 86 feet west of Division to Alfred	North Side - Parking Prohibited from 8:00 a.m. on the first day of each month to 11:00 p.m. on the 15 day of each month
PINE STREET Cowdy to 80 feet east of Division	South Side --Parking Prohibited from 8:00 am on the 16th day of each month to 11:00 p.m. on the last day of each month
PINE STREET Division to Alfred	South Side - Parking Prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month

(d) amend Section 19 (No Parking) by:

(i) deleting:

JOHNSON STREET Palace to Yonge	South Side
KING STREET WEST Ellerbeck to Barrie	South Side
ORDNANCE STREET Alma easterly 450 feet	North Side
REGENT STREET Park Street southerly 75 feet	East Side
REGENT STREET Park Street to Princess Street	East Side

(ii) Adding:

JOHNSON STREET Palace to Mowat	South Side
KING STREET Ellerbeck to Emily	South Side
ORDNANCE STREET Sydenham to Alma	North Side
REGENT STREET Brock Street to Princess Street	East Side
YORK STREET Alma to Barrie	North Side

(e) amend Section 19(a) (Street Cleaning) by deleting:

PINE STREET (Group 2) All	North	Monday
PINE STREET (Group 4) All	South	Wednesday

Respectively submitted,

CHAIRMAN

REPORT NO. 91

To the Mayor and Members of Council

The Planning Board may present the following clause:

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Industrial Commission, a By-Law be presented to Council to amend By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to provide that, notwithstanding the regulations of M 3 Zoning, Section 16.2.5 which requires a minimum lot area for industries of 3 acres, the construction of a warehouse be permitted on the two acres of land located on the south side of Dalton Avenue to the east of the sewage pumping station as shown on the map prepared by the Planning Office dated October 25, 1968 and having a frontage of 290 feet more or less on Dalton Avenue.

The Rideaucrest Home Committee may present the following report:

REPORT NO. 92

To the Mayor and Members of Council Kingston, October 22, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Merck Sharpe & Dohme of Canada Limited in the amount of $632.81 for drugs and medications for Rideaucrest Home be approved for payment.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 94

October 21, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

W.R.McRae Company Ltd - $551.62 - miscellaneous supplies
Sicard Equipment Limited - $977.88 - equipment repair parts
Will-Mac Construction Limited - $1492.05 - asphalt

2. That notwithstanding the provisions of By-law No.14 - A By-law relating to Sewers and Drains - Queen's University be authorized to connect roof drainage from the new physical education building to the combined sewers in Clergy St West and Division St provided separate storm laterals are constructed.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.95

October 22, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Maple Lawn Tree Service - removal of stumps -	$781.25
Kingston Musicians' Union - band concerts -	$1,600.00

Respectfully submitted,

Chairman

REPORT NO. 96

To the Mayor and
Members of Council

Kingston, October 17, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That it be the policy of the City not to discriminate with regard to employment of a person by reason of his or her age being between 40 to 65 and that the necessary amendment be made to By-Law No. 23.

2. That, as recommended by the Public Works Committee, since failure to conform to subdivision grading plans results in flooding to lots and since there is no legislation to enable the Building Inspector to enforce compliance with the subdivision grading plans, the Subdivision Agreement be amended to require lot owners to establish and maintain the grade of their lots to conform to the grading plan forming part of the Subdivision Agreement and that the Agreement be registered at the County Registry Office.

Respectfully submitted,

CHAIRMAN

The Fire & Legislation Committee may present the following clause.

3. That a by-law be presented to Council to establish the polling places for the municipal election to be held on December 2, 1968, as set out on Schedule "A" attached to this report.

SCHEDULE "A" TO
REPORT NO. 96

City Form 41
(1968)

V O T I N G

WHERE TO VOTE IN THE CIVIC ELECTION

MONDAY, DECEMBER 2, 1968

POLLING HOURS: 10 a.m. to 8 p.m.

SYDENHAM WARD

No. 1 - St. George's Cathedral Hall - Wellington at Johnson Street.
No. 2 - Court House - Court Street.
No. 3 - Court House - Court Street.
No. 4 - St. James Church Hall - Union Street.
No. 5 - Sydenham School - Clergy at Barrie Street.
No. 6 - Victoria School - Union and Alfred Streets.
No. 7 - Victoria School - Union and Alfred Streets.
No. 8 - Victoria School - Union and Alfred Streets.
No. 9 - Sydenham School - Clergy at Barrie Street.
No. 10 - Sydenham School - Clergy at Barrie Street.
No. 11 - St. Mary's School - Brock at Clergy Street.
No. 12 - St. George's Cathedral Hall - Wellington at Johnson Street.
No. 13 - City Hall Council Chamber - Brock Street Entrance.
No. 14 - St. Mary's School - Brock Street at Clergy Street.

ONTARIO WARD

No. 1 - St. Joseph's School - Brock at Napier Street.
No. 2 - Rideau School - Dundas Street.
No. 3 - Rideau School - Dundas Street.
No. 4 - Rideau School - Dundas Street.
No. 5 - Princess Street Church Hall - Albert at Princess Street.
No. 6 - Princess Street Church Hall - Albert at Princess Street.
No. 7 - Carpenters Hall - 14 Garrett Street.
No. 8 - Princess Street Church Hall - Albert at Princess Street.
No. 9 - Victoria School - Union and Alfred Streets.
No. 10 - Victoria School - Union and Alfred Streets.
No. 11 - Cathedral School - Barrie at Brock Street.
No. 12 - Sydenham School - Clergy at Barrie Street.
No. 13 - Cathedral School - Barrie at Brock Street.
No. 14 - Carpenters Hall - 14 Garrett Street.

ST. LAWRENCE WARD

No. 1 - Hockey Hall of Fame Auditorium - York and Alfred Streets.
No. 2 - Hockey Hall of Fame Auditorium - York and Alfred Streets.
No. 3 - Macdonald School - Colborne Street.
No. 4 - Queen Street Church Hall - Queen at Clergy Street.
No. 5 - Macdonald School - Colborne Street.
No. 6 - Queen Street Church Hall - Sydenham at Colborne Street.
No. 7 - Central School - Sydenham at Colborne Street.
No. 8 - Central School - Sydenham at Colborne Street.
No. 9 - City Hall Council Chamber - Brock Street Entrance.
No. 10 - Central School - Sydenham at Colborne Street.
No. 11 - Ukranian Hall - 472 Bagot Street.
No. 12 - Ukranian Hall - 472 Bagot Street.
No. 13A- Ukranian Hall - 472 Bagot Street.
No. 13B- House of Providence - Ordnance Street. (For Residents Only).
No. 14 - Central School - Sydenham at Colborne Street.

CATARAQUI WARD

No. 1 - Rideaucrest (Home for the Aged) - 362 Montreal Street.
No. 2 - Robert Meek School - Bagot at John Street.
No. 3 - Robert Meek School - Bagot at John Street.
No. 4 - St. John's School - Markland Street.
No. 5 - Frontenac School - Cowdy at Adelaide Street.
No. 6 - Frontenac School - Cowdy at Adelaide Street.
No. 7 - Rideaucrest (Home for the Aged) - 362 Montreal Street.
No. 8A- Rideaucrest (Home for the Aged) - 362 Montreal Street.
No. 8B- Rideaucrest (Home for the Aged) - 362 Montreal Street.
No. 9 - Polish Hall - 65 Russell Street.
No. 10 - Polish Hall - 65 Russell Street.
No. 11 - Railway Street Fire Hall - Railway Street.

CATARAQUI WARD (cont'd)

No. 12 - Simcoe Public School - Wiley Street.
No. 13 - Rideau Heights Public School - MacCauley Street.
No. 14 - Rideau Heights Public School - MacCauley Street.
No. 15 - Rideau Heights Public School - MacCauley Street.

FRONTENAC WARD

No. 1 - Hockey Hall of Fame Auditorium - York and Alfred Streets.
No. 2 - Hockey Hall of Fame Auditorium - York and Alfred Streets.
No. 3 - Hockey Hall of Fame Auditorium - York and Alfred Streets.
No. 4 - Steelworkers Hall - 206 Concession Street.
No. 5 - Steelworkers Hall - 206 Concession Street.
No. 6 - First Avenue School - First Avenue.
No. 7 - First Avenue School - First Avenue.
No. 8 - Kingscourt School - Kingscourt at Oak Street.
No. 9 - Kingscourt School - Kingscourt at Oak Street.
No. 10 - First Avenue School - First Avenue.
No. 11 - First Avenue School - First Avenue.
No. 12 - Railway Street Fire Hall - Railway Street.
No. 13 - Kingscourt School - Kingscourt at Oak Street.
No. 14 - Kingscourt School - Kingscourt at Oak Street.

RIDEAU WARD

No. 1 - Duncan McArthur Public School - Phillips and Gilmour Streets.
No. 2 - Balsam Grove Public School - Grosvenor Court.
No. 3 - Cumberland Apartments - 1490 Princess Street.
No. 4 - Lord Strathcona Public School - McMahon Avenue.
No. 5 - Lord Strathcona Public School - McMahon Avenue.
No. 6 - Lord Strathcona Public School - McMahon Avenue.
No. 7 - Lord Strathcona Public School - McMahon Avenue.
No. 8 - Lord Strathcona Public School - McMahon Avenue.
No. 9 - Duncan McArthur Public School - Phillips and Gilmour Streets.
No. 10A- Duncan McArthur Public School - Phillips and Gilmour Streets.
No. 10B- St. Margaret's Church Hall - Sir John A. Macdonald Blvd.
No. 10C- St. Margaret's Church Hall - Sir John A. Macdonald Blvd.
No. 11 - St. Joseph's Church Meeting Hall - 392 Palace Road.
No. 12 - St. Joseph's Church Meeting Hall - 392 Palace Road.
No. 13 - St. Joseph's Church Meeting Hall - 392 Palace Road.
No. 14 - Rideau School - Dundas Street.
No. 15 - St. Joseph's School - Brock at Napier Street.
No. 16 - St. Joseph's School - Brock at Napier Street.
No. 17 - Sir Thomas More Separate School - Norman Rogers Drive.
No. 18 - Sir Thomas More Separate School - Norman Rogers Drive.
No. 19 - Centennial Public School - Norman Rogers Drive.
No. 20 - Centennial Public School - Norman Rogers Drive.
No. 21 - Calvin Park Public School - Van Order Drive.
No. 22 - Calvin Park Public School - Van Order Drive.

VICTORIA WARD

No. 1 - Winston Churchill Public School - Earl and Macdonnell Streets.
No. 2 - Winston Churchill Public School - Earl and Macdonnell Streets.
No. 3 - Winston Churchill Public School - Earl and Macdonnell Streets.
No. 4 - Winston Churchill Public School - Earl and Macdonnell Streets.
No. 5 - Water Purification Plant - King at Beverly Street.
No. 6A- Quinte-St. Lawrence Hall - 466 Union Street West.
No. 6B- St. Mary's of the Lake Hospital - 355 King Street West. (For Residents Only).
No. 7 - Quinte-St. Lawrence Hall - 466 Union St. West.
No. 8 - Quinte-St. Lawrence Hall - 466 Union St. West.
No. 9 - St. Michael's School - Baiden Street.
No. 10 - St. Michael's School - Baiden Street.
No. 11 - Portsmouth Public School - Francis Street.
No. 12 - Portsmouth Public School - Francis Street.
No. 13 - Portsmouth Public School - Francis Street.
No. 14 - Portsmouth Public School - Francis Street.
No. 15 - Portsmouth Public School - Francis Street.
No. 16 - Polson Park Public School - Robert Wallace Drive.
No. 17 - Polson Park Public School - Robert Wallace Drive.
No. 18 - Polson Park Public School - Robert Wallace Drive.
No. 19 - Faircrest Apartments - 84 Runnymede Road.
No. 20 - Rockland Apartments - 180 Queen Mary Road.

REPORT NO. 97

Kingston,
October 23, 1968.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Committee on Finance and Accounts reports and recommends as follows:

1. That housing be placed under the jurisdiction of the Fire and Legislation Committee it being understood that the Committee will present a recommendation concerning terms of reference when the necessary amendment is made to By-Law No. 1; further that the Fire and Legislation Committee be authorized to appoint a sub committee which may contain up to nine private citizens.

2. That the City owned property on the south side of Highway No. 2 being part of Lots 1 and 2, Reg. Plan No. 473 in the Township of Kingston be leased to Guard Holdings with an option to purchase on the following conditions:

(a) The annual rent for the first year shall be $1,390. increasing annually by $1,000. each year for a five year term. The lease to be terminable at the end of any year at the option of Guard Holdings Limited.

(b) That Guard Holdings will, in addition to the annual rental payment, be responsible for all municipal taxes including local improvement and water rates and all utility charges.

(c) That Guard Holdings may at any time during the term of the lease exercise an option to purchase the lands at a purchase price of $18,000 payable by cash or certified cheque at closing, the said closing date to be 30 days after the date of notice of exercise of option.

3. That as recommended by the Industrial Commission, two acres of land on the south side of Dalton Street on the east side of the pumping station be sold to Acme Window Cleaners at the rate of $1,200 per acre on the following conditions:

(1) The sale is subject to the approval being obtained from the Ontario Municipal Board for an exception to the zoning by-law to permit the use of two acres of land rather than three for the proposed building.

(2) That the Company will be responsible for all servicing costs that have been incurred and future local improvements.

(3) That within two years the Company will substantially complete a building of not less than 5,000 sq. ft.

6.That the following resolution of the City of Sarnia be endorsed:

"That, with reference to the reported recommendations of the Committee of M.P.P.'s on the Smith Report, Sarnia City Council express to the Ontario Government its firm opposition to the imposition of any sales tax on food, drugs and childrens' clothes on the grounds, among other things, that:-

1. A tax on food and clothing will place an immediate and severe burden on families with children and on those on fixed incomes who can afford it least and who certainly cannot await any period for tax rebate;

2. A tax on drugs will not only impoverish those who can afford it least but will have tragic consequences for many with limited incomes, and further will result in the unfair and unthinkable taxation of only those in any income bracket who already have the misfortune to be ill; and

3. The citizens of this City, as evidenced by many indications to their elected municipal representatives, have voiced their strong resistance to these unwieldy and unacceptable tax proposals."

7. That as recommended by the Public Works Committee the 1968 Public Works budget be amended as follows in order to permit the continuance of essential maintenance services into the winter period and to avoid lay-offs:

	INCREASE	DECREASE
Permanent pavements	$24,800.00	
Gravel Roads	7,000.00	
Sidewalks	6,000.00	
Engineering		$6,300.00
City Yard		2,500.00
Sewage Pumping Stations		3,000.00
Water Pollution Control Plant		3,300.00
Street Cleaning		3,800.00
Winter Control		18,900.00
	$37,800.00	$37,800.00

8. That as recommended by the Public Works Committee the 1968 Capital Budget be amended as follows:

	INCREASE	DECREASE
Sewer Separation Area 'C' Phase lV		$25,310.18
Sewer Separation Area 'C' Phase lll	- $25,310.18	

9. That as recommended by the Public Works Committee the 1968 Public Works budget be amended to decrease the appropriations "Capital Expenditures Financed from Current Revenue - Sewers and Extend Sewer Okill Street" by $3,000. and $800. respectively, and that these funds be allocated for the construction of an asphalt sidewalk on the west side of Portsmouth Avenue from Johnson Street to Nickle Street, at estimated cost of $3,800., and further, that

4. That as recommended by the Industrial Commission, the following amendment to the Industrial Commission Budget be approved:

	INCREASE	DECREASE
LAND - Industrial Park Drainage Improvement		$1,500.
TRAVEL AND PROMOTION	$1,500.	

5. That as recommended by the Traffic and Streets Committee, the following capital budget amendments be approved:

CAPITAL BUDGET - 1968 - 1972

MAJOR ROADS

Description of Work	1968	1969	1970	1971	1972
Traffic Circle Channelization including widening of approaches					
Bath Road to 200' W.Palace Rd.					
Princess St.to 200' W.Sir John A.Macdonald Blvd.					
Princess St. to Regent St.	-243,061				
Concession St.to old Sir J.A.Macdonald Blvd. road allowance		+300,000			
Bath Road-Widen to four lanes divided from 200' W. Palace Rd.to 200' W.Portsmouth Avenue	+143,061	-100,000			
Bath Road -widen to four lanes divided from 200' W.Portsmouth Avenue to City Limit	+100,000				-100,000
Concession Street Expressway -Land Acquisition and utilities from Old Sir John A. Macdonald Road Allowance to Division St.(1)		-200,000	+300,000		
Sir John A.Macdonald Blvd. -Counter St. to Highway 401 including Interchange			-250,000		+250,000
Concession St.Expressway, Land Acquisition, Division Street easterly. (2)			- 50,000		+50,000
Concession St.Expressway, construction Old Sir J.A.Macdonald road allowance to Division St.				NO CHANGE	
Concession St.Expressway,Land acquisition, Division St. to Montreal St.					-200,000

NOTES: (1) Original Budget amended to include block from Alfred to Division.

(2) Original budget amended to substitute land for Division Easterly for block Alfred to Division St.

a general rate by-law be initiated to authorize the construction of the above described sidewalk.

10. That as recommended by the Parks, Recreation and Property Committee the agreement with J.D. Lee Engineering Limited dated July 10, 1967, for the design of the Confederation Park Marina, exclusive of breakwater and service building, and the engineering supervision of construction, be amended to increase the engineering fee for the performance of these services from $6,000 to $8,143.

11. That Clause 20, Report No. 62, be amended to provide that as agreed with the Victoria and Grey Trust Company, repairs be made to the northeast corner of the building known as the Gedye Building at 178 Wellington Street in accordance with Drawings numbers 68-20-2 and 68-20-1 with the Company to pay up to $3,500. for the following work:

(a) replacement of the concrete column below grade.

(b) stuccoing of the north wall above the roof line of the old C.P.R. building which has been demolished.

(c) repair the chimneys.

(d) replace deteriorated capping on the north wall.

and the balance of the work consisting of parging and stuccoing the wall of the Gedye Building and the wall of the building occupied by McMahon's Flower Shop at a cost not to exceed $13,000 be financed from estimated parking meter surplus; and further that it be recommended to the 1969 Council that funds be approved for a 2 level extension to the Hanson Memorial Parking Garage.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17 their second reading.

Ald. Speal, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 15 to 17 their third reading.

(e) That By-Laws 15 to 27 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Rideau Valley Contractors Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6179)
Clause 3, Report No. 86

(2) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd.

(FIRST AND SECOND READING) (PROPOSED NO. 6180)
Clause 4, Report No. 86

(3) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings".

(FIRST AND SECOND READING) (PROPOSED NO. 6181)
Clause 2, Report No. 88

(4) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston.

(FIRST AND SECOND READING) (PROPOSED NO. 6182)
Clause 2(6), Report No. 88

(5) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation".

(FIRST AND SECOND READING) (PROPOSED NO. 6183)
Clause 2(9), Report No. 88

(6) A By-Law to Establish Procedures to Deal with Zoning Applications, Official Plan Amendments and Subdivision Plans, and to Repeal By-Law No. 4534.

(FIRST AND SECOND READING) (PROPOSED NO. 6184)
Clause 2(10), Report No. 88

(7) A By-Law to Amend By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O. 1937.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6185)
Clause 2(11), Report No. 88
(amended to refer to authority of Mayor to appoint
and alternate, and that Board will use Council
procedures in By-Law No. 1 as a Council Committee)

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6186)
Clause 2, Report No. 90

(9) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(FIRST AND SECOND READING) (PROPOSED NO. 6187)
Clause 1, Report No. 96

(10) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6188)
Clause 1, Report No. 97

(11) A By-Law to Authorize the Execution of an Agreement with Acme Window Cleaners.

(FIRST AND SECOND READING) (PROPOSED NO. 6189)
Clause 3, Report No. 97

(12) A By-Law to Authorize the Sale of Two Acres of City Owned Land to Acme Window Cleaners.

(FIRST AND SECOND READING) (PROPOSED NO. 6190)
Clause 3, Report No. 97

(13) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(FIRST AND SECOND READING) (PROPOSED NO. 6191)
Clause 5, Report No. 97

(14) A By-Law to Authorize an Amendment to the Agreement with J. D. Lee Engineering Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6192)
Clause 10, Report No. 97

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas".

(THREE READINGS) (PROPOSED NO. 6193)
Clause 1, Report No. 91

(16) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue from Johnson Street to Nickle Street, at an Estimated Cost of $3,800. to be Financed from Current Revenue.

(THREE READINGS) (PROPOSED NO. 6194)
Clause 9, Report No. 97

(17) A By-Law to Establish Polling Places for the Municipal Election to be Held on December 2, 1968.

(THREE READINGS) (PROPOSED NO. 6195)
Clause 3, Report No. 96

(18) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend the Marker Acres Subdivision Agreement (Servicing of Three Lots).

(THIRD READING) (NO. 5918)

(19) A By-Law to Authorize the Execution of an Agreement with Southem Investments Limited (Land Purchase Dalton Avenue - Industrial Site).

(THIRD READING) (NO. 6021)

Note: Amended to substitute "Southem Investments Limited" for "Automatic Truck Scales of Canada Limited".

(20) A By-Law to Authorize the Execution of an Agreement with Kingston Builders' Exchange (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6090)

(21) A By-Law to Authorize the Construction of Asphalt Walks on the West Side of Portsmouth Avenue from Mary Street to Curtis Crescent, and on the West Side of Wiley Street from the Existing Walk 333 Feet Southerly as a Charge to the General Rate.

(THIRD READING) (NO. 6141)

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 8, Report No. 76).

(THIRD READING) (NO. 6145)

(23) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Storm Roof Drainage - 900 Princess Street).

(THIRD READING) (NO. 6146)

(24) A By-Law to Authorize the Execution of an Agreement to Amend Contract No. 68-11 with McGinnis and O'Connor Limited.

(THIRD READING) (NO. 6150)

(25) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6161)

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 6162)

(27) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)".

(THIRD READING) (NO. 6166)

MOTIONS:

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, November 12, 1968, at 5:15 p.m.

NOTE: The meeting is being held on November 12th because November 11th is Remembrance Day, and the meeting has been scheduled for 5:15 p.m. instead of 8:00 p.m. in order to permit the members of Council to attend a debate on the pros and cons of party politics on the municipal level, which is sponsored by the Association of Women Electors of the Kingston Area, which will be held in the Council Chambers at 8:00 p.m., and to which all members of Council have been invited.

ROLL CALL

TABLING OF DOCUMENTS

(1) Excerpts from Tax Memo No. 47 "Report of the Select Committee of the Ontario Legislature". Copies have been distributed to all members of Council.

MINUTES

That the minutes of City Council Meeting No. 17 held on October 28, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From The Associated Canadian Travellers, expressing appreciation for the civic reception provided by the City.

(2) From the Interfaith Council of the City of Kingston, announcing the dissolution of the Council in its present form and expressing deep appreciation to all those members of Council who participated in the work of the Council, and to Miss Monk for her fine work as Secretary.

(3) From the Canadian Transport Commission, advising that an application of the Canadian Pacific Railway to operate over a siding serving MacCosham Van Lines Ltd. which crosses at grade Railway Street, has been approved.

(4) From the Minister of Municipal Affairs, advising that legislation will be enacted to permit municipalities to maintain different hours for municipal elections from the polling hours for the election of members for the Boards of Education.

(5) From the Children's Aid Society, showing expenditures to September 30, 1968, with actual expenditures of $[illegible]. out of a total annual appropriation of $441,323.

(6) From the Canadian Transport Commission, advising that the protection installed at the crossing of the C.N.R. and Elliot Avenue, and the road widening to 22 ft. with 2 foot shoulders was satisfactory.

(7) From the Department of Public Works (Ontario), confirming that they have requested the City to develop preliminary plans for a suggested third floor for the administration of justice in conjunction with the new Police building. The City will be reimbursed on completion of the preliminary studies on the basis of the standard per diem rates established by the Ontario Association of Architects.

(8) From Mr. William L. Archer, Q.C., advising that Mr. Justice Grant has dismissed the Motion of Kingston Enterprises Limited with costs. Reasons for Judgment will be sent to the City.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(9) From the Board of Education, requesting that the City issue debentures in the amount of $10,000.00 for the purchase of a public school in Crestview II subdivision.

(10) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing a photo-copy of the draft Quieting Order between the City of Kingston and the Township of Wolfe Island, incorporating the boundaries agreed to between the City and the Township.

To be Referred to the Planning Board:

(11) From the City of London, requesting endorsation of their resolution that before the Minister directs a municipality to enact a restricted area by-law the Minister shall hold one or more public meetings.

Which Has Been Referred to Public Works & Traffic and Streets Committees:

(12) From the Board of Education, requesting the construction of a sidewalk on the south side of Kirkpatrick Street between Division Street and Kingscourt Avenue.

To be Referred to the Public Works Committee:

(13) From McGinnis & O'Connor, requesting a review of the charges made for cut permit fees re the construction of ramps and driveways.

To be Referred to the Public Works & Traffic and Streets Committees:

(14) From the Department of Highways, advising that the Bath Road project has been approved in principle, subject to the Functional Design being further reviewed, and the proposed median strip being investigated and justified, both from the functional and financial aspect.

To be Referred to the Traffic and Streets Committee:

(15) From the Public Utilities Commission, recommending installation of two luminaires in the laneway between Kingscourt Avenue and Hillcrest Avenue.

To be Referred to the Urban Renewal Co-ordinating Committee:

(16) From the Hon. E. J. Benson, advising that the Department of Transport will keep the City advised of applications for Water Lots.

PETITIONS

REPORTS

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 5,1968

The Traffic and Streets Committee reports and recommends as follows:

1. That a By-Law be presented to Council to dedicate as part of Princess Street the City owned land between the south side of Princess Street and the northeast side of the Damon Smith Estate, such land being 7 feet by 368 feet more or less in size.

2. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend section 18 (Parking Regulations Certain Streets) by adding:

ANN STREET Vine to Main	North Side-Parking Prohibited from 8:00 a.m. on the first day of each month to 11:00 p.m. on the fifteenth day of each month.
	South Side-Parking Prohibited from 8:00 a.m. on the sixteenth day of each month to 11:00 p.m. on the last day of each month.

(b) amend section 19(a) (Street Cleaning) by deleting:

ANN STREET (Group 2) All	North	Monday
ANN STREET (Group 4) All	South	Wednesday

Respectively submitted,

Chairman.

There will be no report No. 99, 100, and 101.

Public Works Report No. 102

November 4, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution of the City of Peterborough be not endorsed -

"Whereas the Government of Canada has intimated its intention to terminate its Winter Works Programme which has provided incentives for municipal works.

And Whereas as the result of this decision undue hardship will be caused to a certain group of the Country's labour force.

And Whereas by resulting unemployment, welfare costs can be expected to rise.

Therefore Be It Resolved that the Government of Canada be petitioned to continue its Winter Works Programme, which in the past has proved beneficial to municipalities by creating work during the winter months at which time municipalities normally find themselves bearing additional costs for welfare.

Further that copies of this resolution be forwarded to the Ontario Municipal Association, the Association of Ontario Mayors and Reeves and to the Councils of other Ontario municipalities for their endorsation and support."

2. That 500 tons of P.A.P. asphalt be purchased from McGinnis and O'Connor Ltd at a price of $10.00 per ton for winter pavement patching, being the only supplier in the area.

3. That the tender of L.M.Welter Ltd., in amount of $96,633.07, for construction of a sanitary sewer in Lappan's Lane and easements in accordance with plans and specifications prepared by the City Engineering Department be accepted being the lowest tender received, subject to the Contractor agreeing to a price of $3.50 per c.y. for Type 1 backfill should this material be required for sewer foundation.

4. That the above ground services constructed in Frondevco Subdivision No. 1 under Agreement between Frondevco Ltd and the City of Kingston dated July 25, 1966 be accepted subject to provision of guaranteedmaintenance bonds satisfactory to the City of Kingston and a deposit of $100.00 to cover sidewalk deficiency.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 103

November 6, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following resolution of the Ontario Parks Association be not endorsed -

"That the Ontario Parks Association request the Ontario Legislature to enact a Bill to impose liability of parents for wilful damage to public property by the tortuous acts of their children, and further, that the parents will be liable for an amount up to, but not to exceed $100.00, and that copies of this resolution be forwarded to the Councils of our Member Municipalities for their endorsation."

2. That the account of MacLachlan Lumber Company (Kingston) Limited, in amount of $935.52, for the supply of lumber be paid.

Respectfully submitted,

Chairman

REPORT NO. 104

To the Mayor and Members of Council   Kingston, October 29, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That the amendment to By-Law No. 23 concerning examinations be presented to Council for third reading.

2. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" to change the name of the Fire and Legislation Committee to read "Fire, Legislation and Housing Committee".

3. That By-Law No. 6181, "A By-Law to Amend By-Law eo. 1, 'A By-Law to Regulate Council Proceedings'" be amended on third reading to include the item: "Instructing the City Solicitor when to defend or prosecute actions involving the City".

4. That the following resolution of the City of Kitchener be endorsed:

"WHEREAS the effect of Sections 10, 11, 12 and 13 of The Assessment Act is to apply the municipality's mill rate to a percentage of gross receipts of telephone and telegraph companies in the municipality in Cities, Towns and Villages, subject to a maximum tax of 5% thereof;

AND WHEREAS the effect of these Sections is to reduce the tax paid by such companies as the ratio of assessment to market value increases;

AND WHEREAS the Province has been seeking to have municipalities re-assess to raise the assessment to market value;

AND WHEREAS it is considered inappropriate that the ratepayers at large should be penalized at the expense of these companies as a result of re-assessment:

NOW THEREFORE BE IT RESOLVED THAT the Government of Ontario be petitioned to introduce legislation to repeal the said Sections and substitute a flat payment of a percentage of gross receipts except in Townships where the existing provisions should be continued, and that said flat payment be at least 5%".

November 7, 1968

5. That the Lakeshore Kinsmen Hockey Club be permitted to hold their tag day on Saturday, November 23, 1968, but that it not be made a policy to hold tag days at this time of the year as it conflicts with the period set aside for the United Appeal.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 105

To the Mayor and Members of Council

Kingston,
November 6, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That a grant of $300. be made to the Leeds County Farmers' Union to assist in deferring their convention expenses in Kingston during the period November 25 to 27, 1968.

2. That as recommended by the Clerk-Comptroller $800. be transferred from "Finance - Personal Services" to "Finance - Acquisition and Operation of Equipment" to permit the purchase of an electric typewriter and cover unforeseen expenses on maintenance of addressograph.

3. That as recommended by the Police Commission $300. be transferred from "Police Department - Capital Expenditures" to "Office Supplies".

4. That on third reading By-Law No. 5967 "A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburgh" be amended to reduce the maximum amount of sewage to be received on any day from 140,000 gallons to 60,000 gallons with other conditions to remain the same.

5. That as recommended by the Public Works Committee a general rate by-law be initiated to authorize the construction of the Cassidy Street area sanitary outlet sewer in easement and Montreal Street from the Rideau Heights Trunk Sewer westerly 452', as shown on Plan A-513, at estimated cost of $27,000. and that steps be taken to acquire the necessary easement through the Rosen property.

6. That as recommended by the Public Works Committee and the Traffic and Streets Committee a general rate by-law be initiated for the construction of additional lanes, widening, centre boulevards, curb, gutter, boulevards, storm drainage and intersection improvement in Bath Road from 470' west of Queen Mary Road to 250' west of Palace Road, as shown on Plan B-335-1, B-336, B-336-1,2,3,4, including a storm outlet from 470' west of Queen Mary Road to the Little Cataraqui Creek -

Total estimated cost	$641,376.00	
Estimated DHO subsidy	389,315.00	
Corp. share	243,061.00	
Debenture amount	243,061.00	available in Capital Budget "Major Roads"

It is understood that plans referred to are preliminary plans for negotiating with the Department of Highways and that there may be some modifications initiated either by Council or the Department of Highways.

7. That as recommended by the Public Works Committee By-Law No. 5469 be amended on the basis of actual cost of constructing a sidewalk on the w/s of Barrie Street from 81.3' south of Princess Street southerly 105.4' as follows:

	By-Law No. 5469	Amended By-Law
Total	$738.00	$831.36
Owner's share	731.98	824.58
City's share	6.02	6.78
Debenture amount	738.00	831.36

8. That as recommended by the Airport Commission, and subject to the concurrence of the Commission on revised wording on Clause (c) and the addition of a Clause (g) to extend the term of the lease to ten years, the plans for the erection of a hangar by Wagner Aviation and for the installation of two 5,000 gasoline storage tanks as presented to the Airport Commission at their meeting on October 8th be approved provided that the present lease with Wagner Aviation is amended as follows:

(a) That Wagner Aviation will lease the whole of Pad No. 2 lying to the east of the Department of Transport property line which is an estimated area of 180 feet by 220 feet at a monthly rental of $70.00 a month.

(b) That the gasoline storage tank area both present and proposed will be included in the lease for the sum of $1.00 per year.

(c) That the Lessee will complete the construction of its access road when deemed necessary by the Commission.

(d) The Lessee will repair according to notice in writing damage by fire, lightning and tempest only excepted.

(e) And the Lessor may enter and view the state of repair.

(f) The Lessee will not allow any refuse, ashes, garbage or other loose or objectionable material to accumulate in or about the premises and will at all times keep the said premises in a clean and wholesome condition.

(g) The lease with Wagner Aviation Limited shall be extended to December 1, 1978.

It was agreed that when the amending lease is prepared that the reference to payment of landing fees should be to the 'Airport Manager' rather than to the 'Kingston Flying Club'.

9. That List of Accounts No. 7 for the month of July, 1968, in the amount of $3,436,699.62, List No. 8 for August, 1968, in the amount of $3,052,824.13 and List No. 9 for the month of September, 1968, in the amount of $2,609,431.84 which have been included under proper authorization be confirmed.

10. That the 1966 agreement with J. D. Lee Engineering Limited be amended to more adequately describe the work that the consultant will supervise by the addition of the following words:

> "and other work covered by a contract entered into between Rideau Valley Constructors and the City of Kingston dated October 23, 1968."

so that as revised the section will read as follows:

> "Division Street Grade Separation at CN and CP railways extending from South of Counter Street to south of Highway 401, as shown in general on Drawing Number 793E-6 dated December 5th, 1966, and hereto annexed. The project to consist of Construction of Overhead Bridge, and other work covered by a contract entered into between Rideau Valley Constructors and the City of Kingston dated October 23, 1968."

Respectfully submitted,

CHAIRMAN

9. That List of Accounts No. [illegible] for the month of July, 1968, in the amount of $[illegible], List No. [illegible] for August, 1968, in the amount of $[illegible], and List No. [illegible] for the month of September, 1968, in the amount of $[illegible] which have been [illegible] [illegible] authorization be confirmed.

10. That the 1968 agreement with [illegible] [illegible] be amended to more accurately [illegible] [illegible] that the amendment will [illegible] by the adoption of the following words:

"and other work covered by a separate agreement [illegible] between [illegible] Valley [illegible] and the City of [illegible] dated October 17, 1968."

[illegible] we [illegible] the section with [illegible] as follows:

"[illegible] Street Grade Separation at [illegible] relating [illegible] extending from [illegible] of [illegible] the south of Highway [illegible], as shown on general [illegible] drawing Number [illegible] dated December [illegible], [illegible], and [illegible] revised. The project to consist of [illegible] construction of overhead [illegible] and other work covered by a separate agreement [illegible] between [illegible] Valley [illegible] and the City of [illegible] dated October 17, 1968."

Respectfully submitted,

Chairman

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 13
their second reading.

Ald. Swain, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 9 to 13
their third reading.

(e) That By-Laws 9 to 23
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6198)
Clause 2, Report No. 98

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Roof Drainage Queen's University, Clergy & Division, Bell Telephone, Princess and Garrett Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6199)
Clauses 2 and 3, Report No. 93

(3) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Ltd. for Construction of a Sanitary Sewer in Lappans Lane.

(FIRST AND SECOND READING) (PROPOSED NO. 6200)
Clause 3, Report No. 102

(4) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

(FIRST AND SECOND READING) (PROPOSED NO. 6201)
Clause 2, Report No. 96

(5) A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452' as a Charge to the General Rate.

(FIRST AND SECOND READING) (PROPOSED NO. 6202)
Clause 5, Report No. 105

(6) A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevards, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, including a Storm Outlet from 470 Feet West of Queen Mary Road to the Little Cataraqui Creek.

(FIRST AND SECOND READING) (PROPOSED NO. 6203)
Clause 6, Report No. 105

(7) A By-Law to Amend By-Law No. 5469, "A By-Law to Authorize the Reconstruction of Concrete Sidewalks under the Provisions of Section 12 of The Local Improvement Act. (Portions of South Bartlett and Barrie Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6204)
Clause 7, Report No. 105

(8) A By-Law to Authorize the Execution of an Amendment to the Agreement with Wagner Aviation Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6205)
Clause 8, Report No. 105

(9) A By-Law to Authorize the Execution of an Amendment to the Agreement with J. D. Lee Engineering Limited.

(THREE READINGS) (PROPOSED NO. 6206)
Clause 10, Report No. 105

(10) A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Ltd. (Gedye Building).

(THREE READINGS) (PROPOSED NO. 6207)
Clause 12, Report No. 97

(11) A By-Law to Authorize the Execution of an Agreement with Rideau Valley Constructors Ltd. (Division St. Overpass).

(THREE READINGS) (PROPOSED NO. 6208)
Clause 3, Report No. 86

(12) A By-Law to Dedicate as Part of Princess Street the City Owned Land on the South Side of Princess Street and East of the Parkway as Described in Registered Instrument No. 104236 registered July 16, 1958.

(THREE READINGS) (PROPOSED NO. 6209)
Clause 1, Report No. 98

(13) A By-Law to Amend By-Law No. 6068, "A By-Law to Dedicate Certain Lands as Part of Montreal Street". (Amend Description from West Side of Briceland Property to East Side).

(THREE READINGS) (PROPOSED NO. 6210)

(14) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburg. (Sewage Disposal).

(THIRD READING) (NO. 5967)
Clause 4, Report No. 105

(15) A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site).

(THIRD READING) (NO. 6091)

(16) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6147)

(17) A By-Law to Amend By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase III, Under the Provisions of Section 8 of The Local Improvement Act". (Increase Costs).

(THIRD READING) (NO. 6164)

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd.

(THIRD READING) (NO. 6180)

(19) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings". (To be amended as per Clause 2, Report No. 104)

(THIRD READING) (NO. 6181)

(20) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston".

(THIRD READING) (NO. 6182)

(21) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation".

(THIRD READING) (NO. 6183)

(22) A By-Law to Establish Procedures to Deal with Official Plan Amendments, Zoning Applications and Subdivision Plans, and to Repeal By-Law No. 4534.

(THIRD READING) (NO. 6184)

(23) A By-Law to Amend By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O.1937".

(THIRD READING) (NO. 6185)

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6186)

(25) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6187)

(26) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited.

(THIRD READING) (NO. 6188)

(27) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972).

(THIRD READING) (NO. 6191)

(28) A By-Law to Authorize an Amendment to the Agreement with J. D. Lee Engineering Limited.

(THIRD READING) (NO. 6192)

(29) A By-Law to Amend By-Law No. 6092, "A By-Law to Authorize the Construction of Works under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street)" (Increase Amount to be Debentured re Day Street Sewer).

(THIRD READING) (NO. 6197)

MOTIONS

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, November 12, 1968, at 5:20 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain (arrived at 5:45 p.m.), Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Excerpts from Tax Memo No. 47 "Report of the Select Committee of the Ontario Legislature". Copies have been distributed to all members of Council.

MINUTES

Moved by Ald. Meister, seconded by Ald. Quintin,
That the minutes of City Council Meeting No. 17 held on October 28, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From The Associated Canadian Travellers, expressing appreciation for the civic reception provided by the City.

(2) From the Interfaith Council of the City of Kingston, announcing the dissolution of the Council in its present form and expressing deep appreciation to all those members of Council who participated in the work of the Council, and to Miss Monk for her fine work as Secretary.

(3) From the Canadian Transport Commission, advising that an application of the Canadian Pacific Railway to operate over a siding serving MacCosham Van Lines Ltd. which crosses at grade Railway Street, has been approved.

(4) From the Minister of Municipal Affairs, advising that legislation will be enacted to permit municipalities to maintain different hours for municipal elections from the polling hours for the election of members for the Boards of Education.

(5) From the Children's Aid Society, showing expenditures to September 30, 1968, with actual expenditures of $308,529. out of a total annual appropriation of $441,323.

(6) From the Canadian Transport Commission, advising that the protection installed at the crossing of the C.N.R. and Elliot Avenue, and the road widening to 22 ft. with 2 foot shoulders was satisfactory.

(7) From the Department of Public Works (Ontario), confirming that they have requested the City to develop preliminary plans for a suggested third floor for the administration of justice in conjunction with the new Police building. The City will be reimbursed on completion of the preliminary studies on the basis of the standard per diem rates established by the Ontario Association of Architects.

(8) From Mr. William L. Archer, Q.C., advising that Mr. Justice Grant has dismissed the Motion of Kingston Enterprises Limited with costs. Reasons for Judgment will be sent to the City.

To be Referred to the Finance Committee:

(9) From the Board of Education, requesting that the City issue debentures in the amount of $10,000.00 for the purchase of a public school site in Crestview II subdivision.

(10) From Mr. D. L. Hardtman, Q.C., City Solicitor, enclosing a photo-copy of the draft Quieting Order between the City of Kingston and the Township of Wolfe Island, incorporating the boundaries agreed to between the City and the Township.

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board:

(11) From the City of London, requesting endorsation of their resolution that before the Minister directs a municipality to enact a restricted area by-law the Minister shall hold one or more public meetings.

Which Has Been Referred to Public Works and Traffic & Streets Committees:

(12) From the Board of Education, requesting the construction of a sidewalk on the south side of Kirkpatrick Street between Division Street and Kingscourt Avenue.

To be Referred to the Public Works Committee:

(13) From McGinnis & O'Connor, requesting a review of the charges made for cut permit fees re the construction of ramps and driveways.

To be Referred to the Public Works and Traffic & Streets Committees:

(14) From the Department of Highways, advising that the Bath Road project has been approved in principle, subject to the Functional Design being further reviewed, and the proposed median strip being investigated and justified, both from the functional and financial aspect.

To be Referred to the Traffic and Streets Committee:

(15) From the Public Utilities Commission, recommending installation of two luminaires in the laneway between Kingscourt Avenue and Hillcrest Avenue.

To be Referred to the Urban Renewal Co-ordinating Committee:

(16) From the Hon. E. J. Benson, advising that the Department of Transport will keep the City advised of applications for Water Lots.

To be Filed:

(17) From Kingston Day Care Incorporated, inviting the members of Council to the first birthday party of Kingston Day Care Centre, on Wednesday, November 20th at 8:30 p.m.

PETITIONS

REPORTS

Ald. Hunter presented Report No. 98 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Speal, That Report No. 98 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council Kingston, November 5, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to dedicate as part of Princess Street the City owned land between the south side of Princess Street and the northeast side of the Damon Smith Estate, such land being 7 feet by 368 feet, more or less, in size.

CARRIED

Traffic & Streets Report No. 98 (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 18 (Parking Regulations Certain Streets) by adding:

ANN STREET Vine to Main	North Side - Parking Prohibited from 8:00 a.m. on the first day of each month to 11:00 p.m. on the fifteenth day of each month.
	South Side - Parking Prohibited from 8:00 a.m. on the sixteenth day of each month to 11:00 p.m. on the last day of each month.

(b) amend Section 19(a) (Street Cleaning) by deleting:

ANN STREET (Group 2) All	North	Monday
ANN STREET (Group 4) All	South	Wednesday

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"D. J. Travers"

THERE WERE NO REPORTS NO. 99, 100, AND 101

Ald. Keyes presented Report No. 102 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 102 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Members of Council Kingston, November 4, 1968

The Public Works Committee recommends as follows:

1. That the following resolution of the City of Peterborough be not endorsed:

"Whereas the Government of Canada has intimated its intention to terminate its Winter Works Programme which has provided incentives for municipal works;

And Whereas as the result of this decision undue hardship will be caused to a certain group of the Country's labour force;

And Whereas by resulting unemployment, welfare costs can be expected to rise:

Therefore Be It Resolved that the Government of Canada be petitioned to continue its Winter Works Programme, which in the past has proved beneficial to municipalities by creating work during the winter months at which time municipalities normally find themselves bearing additional costs for welfare.

Further that copies of this resolution be forwarded to the Ontario Municipal Association, the Association of Ontario Mayors and Reeves and to the Councils of other Ontario municipalities for their endorsation and support."

CARRIED 1?
(Ald. Meister opposed)

Public Works Report No. 102 (cont'd)

2. That 500 tons of P.A.P. asphalt be purchased from McGinnis and O'Connor Ltd. at a price of $10.00 per ton for winter pavement patching, being the only supplier in the area.

CARRIED

3. That the tender of L. M. Welter Ltd. in amount of $96,633.07, for construction of a sanitary sewer in Lappan's Lane and easements in accordance with plans and specifications prepared by the City Engineering Department be accepted, being the lowest tender received, subject to the Contractor agreeing to a price of $3.50 per c.y. for Type 1 backfill, should this material be required for sewer foundation.

CARRIED

4. That the above ground services constructed in Frondevco Subdivision No. 1 under Agreement between Frondevco Ltd. and the City of Kingston dated July 25, 1966, be accepted, subject to provision of guaranteed maintenance bonds satisfactory to the City of Kingston and a deposit of $100.00 to cover sidewalk deficiency.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"

Ald. Cook presented Report No. 103 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 103 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council Kingston, November 6, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following resolution of the Ontario Parks Association be not endorsed:

"That the Ontario Parks Association request the Ontario Legislature to enact a Bill to impose liability of parents for wilful damage to public property by the tortuous acts of their children, and further, that the parents will be liable for an amount up to, but not to exceed $100.00, and that copies of this resolution be forwarded to the Councils of our Member Municipalities for their endorsation."

CARRIED
(Ald. Keyes opposed)

2. That the account of MacLachlan Lumber Company (Kingston) Limited, in amount of $935.52, for the supply of lumber be paid.

CARRIED

Respectfully submitted,

(signed) "W.T.J.Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"George N. Speal"

Ald. Webb presented Report No. 104 of the Fire and Legislation Committee as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 104 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 104

To the Mayor and Members of Council Kingston, October 29, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That the amendment to By-Law No. 23 concerning examinations be presented to Council for third reading.

CARRIED

(Ald. Brightman, Ald. Cook and Ald. Matthews opposed)

2. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" to change the name of the Fire and Legislation Committee to read "Fire, Legislation and Housing Committee".

CARRIED

3. That By-Law No. 6181, "A By-Law to Amend By-Law No. 1, 'A By-Law to Regulate Council Proceedings'" be amended on third reading to include the item: "Instructing the City Solicitor when to defend or prosecute actions involving the City".

CARRIED

4. That the following resolution of the City of Kitchener be endorsed:

"WHEREAS the effect of Sections 10, 11, 12 and 13 of The Assessment Act is to apply the municipality's mill rate to a percentage of gross receipts of telephone and telegraph companies in the municipality in Cities, Towns and Villages, subject to a maximum tax of 5% thereof;

AND WHEREAS the effect of these Sections is to reduce the tax paid by such companies as the ratio of assessment to market value increases;

AND WHEREAS the Province has been seeking to have municipalities re-assess to raise the assessment to market value;

AND WHEREAS it is considered inappropriate that the ratepayers at large should be penalized at the expense of these companies as a result of re-assessment:

NOW THEREFORE BE IT RESOLVED THAT the Government of Ontario be petitioned to introduce legislation to repeal the said Sections and substitute a flat payment of a percentage of gross receipts except in Townships where the existing provisions should be continued, and that said flat payment be at least 5%".

CARRIED

November 7, 1968

5. That the Lakeshore Kinsmen Hockey Club be permitted to hold their tag day on Saturday, November 23, 1968, but that it not be made a policy to hold tag days at this time of the year as it conflicts with the period set aside for the United Appeal.

(See following motion to amend)

Moved by Ald. Keyes, seconded by Ald. Keenleyside, That Clause 5 be amended by striking out the figures "23" and inserting the figures "30".

CARRIED

Clause 5 will now read as follows:

Fire and Legislation Report No. 104 (cont'd)

5. That the Lakeshore Kinsmen Hockey Club be permitted to hold their tag day on Saturday, November 30, 1968, but that it not be made a policy to hold tag days at this time of the year as it conflicts with the period set aside for the United Appeal.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Webb presented Report No. 105 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 11 which had been distributed and to clause 12 which was read.

Moved by Ald. Webb, seconded by Ald. Cook, That Report No. 105 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 105

To the Mayor and Members of Council Kingston, November 6, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That a grant of $300.00 be made to the Leeds County Farmers' Union to assist in deferring their convention expenses in Kingston during the period November 25 to 27, 1968.

CARRIED

2. That as recommended by the Clerk-Comptroller, $800.00 be transferred from "Finance - Personal Services" to "Finance - Acquisition and Operation of Equipment" to permit the purchase of an electric typewriter and cover unforeseen expenses on maintenance of addressograph.

CARRIED

3. That as recommended by the Police Commission $300.00 be transferred from "Police Department - Capital Expenditures" to "Office Supplies".

CARRIED

4. That on third reading By-Law No. 5967, "A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburgh" be amended to reduce the maximum amount of sewage to be received on any day from 140,000 gallons to 60,000 gallons with other conditions to remain the same.

CARRIED

5. That as recommended by the Public Works Committee, a general rate by-law be initiated to authorize the construction of the Cassidy Street area sanitary outlet sewer in easement and Montreal Street from the Rideau Heights Trunk Sewer westerly 452', as shown on Plan A-513, at estimated cost of $27,000. and that steps be taken to acquire the necessary easement through the Rosen property.

CARRIED

6. *(Council agreed to deal with clause 6 after clause 12, when Ald. Swain would be present - see page 342).*

Finance and Accounts Report No. 105 (cont'd)

7. That as recommended by the Public Works Committee, By-Law No. 5469 be amended on the basis of actual cost of constructing a sidewalk on the west side of Barrie Street from 81.3' south of Princess Street southerly 105.4' as follows:

	By-Law No. 5469	Amended By-Law
Total	$738.00	$831.36
Owner's share	731.98	824.58
City's share	6.02	6.78
Debenture amount	738.00	831.36

CARRIED

8. That as recommended by the Airport Commission, and subject to the concurrence of the Commission on revised wording on Clause (c) and the addition of a Clause (g) to extend the term of the lease to ten years, the plans for the erection of a hangar by Wagner Aviation and for the installation of two 5,000 gasoline storage tanks as presented to the Airport Commission at their meeting on October 8th be approved, provided that the present lease with Wagner Aviation is amended as follows:

(a) That Wagner Aviation will lease the whole of Pad No. 2 lying to the east of the Department of Transport property line which is an estimated area of 180 feet by 220 feet at a monthly rental of $70.00 a month.

(b) That the gasoline storage tank area both present and proposed will be included in the lease for the sum of $1.00 per year.

(c) That the Lessee will complete the construction of its access road when deemed necessary by the Commission.

(d) The Lessee will repair according to notice in writing damage by fire, lightning and tempest only excepted.

(e) The Lessor may enter and view the state of repair.

(f) The Lessee will not allow any refuse, ashes, garbage or other loose or objectionable material to accumulate in or about the premises and will at all times keep the said premises in a clean and wholesome condition.

(g) The lease with Wagner Aviation Limited shall be extended to December 1, 1978.

It was agreed that when the amending lease is prepared that the reference to payment of landing fees should be to the 'Airport Manager' rather than to the 'Kingston Flying Club'.

CARRIED

9. That List of Accounts No. 7 for the month of July, 1968, in the amount of $3,436,699.62, List No. 8 for August, 1968, in the amount of $3,052,824.13 and List No. 9 for the month of September, 1968, in the amount of $2,609,431.84 which have been included under proper authorization be confirmed.

CARRIED

10. That the 1966 agreement with J. D. Lee Engineering Limited be amended to more adequately describe the work that the consultant will supervise by the addition of the following words:

> "and other work covered by a contract entered into between Rideau Valley Constructors and the City of Kingston dated October 23, 1968."

so that as revised the section will read as follows:

Finance and Accounts Report No. 105 (cont'd)

10. (cont'd)

"Division Street Grade Separation at CN and CP railways extending from south of Counter Street to south of Highway 401, as shown in general on Drawing Number 793E-6 dated December 5th, 1966, and hereto annexed. The project to consist of Construction of Overhead Bridge, and other work covered by a contract entered into between Rideau Valley Constructors and the City of Kingston dated October 23, 1968."

CARRIED

11. That as requested by the Public Utilities Commission a by-law be presented to Council to authorize improvements to the Water Purification Plant on King Street at an estimated cost of $1,300,000.00.

CARRIED

12. That the next regular meeting of Council be held on November 25th at 5:15 p.m.

CARRIED

6. That as recommended by the Public Works Committee and the Traffic and Streets Committee a general rate by-law be initiated for the construction of additional lanes, widening, centre boulevards, curb, gutter, boulevards, storm drainage and intersection improvement in Bath Road from 470' west of Queen Mary Road to 250' west of Palace Road, as shown on Plan B-335-1, B-336, B-336-1,2,3,4, including a storm outlet from 470' west of Queen Mary Road to the Little Cataraqui Creek -

Total estimated cost	$641,376.00	
Estimated D.H.O. subsidy	389,315.00	
Corp. share	243,061.00	
Debenture amount	243,061.00	available in Capital Budget "Major Roads"

It is understood that plans referred to are preliminary plans for negotiating with the Department of Highways and that there may be some modifications initiated either by Council or the Department of Highways.

CARRIED 11:3

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"George Webb"

UNFINISHED BUSINESS

Ald. Webb said that clause 6 on the Finance Committee Report was not just a re-allocation of funds but was an actual construction by-law.

BY-LAWS

Council consented to the addition of By-Laws 30, 31 and 32.

(a) Moved by Ald. Travers, seconded by Ald. Quintin,
That By-Laws 1 to 13 plus 30 and 31 receive their first reading.

CARRIED

(b) Moved by Ald. Webb, seconded by Ald. Cook,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13 plus 30 and 31 their second reading.

Ald. Swain, Chairman.

CARRIED

(c) Moved by Ald. Brightman, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Swain reported that By-Laws 1 to 13 plus 30 and 31 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Enright, seconded by Ald. Hunter,
That Rule 35 be suspended for the purpose of giving By-Laws 9 to 13 plus 31 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 9 to 29 plus 31 and 32 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6198)
Clause 2, Report No. 98

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Roof Drainage Queen's University, Clergy & Division, Bell Telephone, Princess and Garrett Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6199)
Clauses 2 and 3, Report No. 94

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Ltd. for Construction of a Sanitary Sewer in Lappans Lane.

(FIRST AND SECOND READING) (PROPOSED NO. 6200)
Clause 3, Report No. 102

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

(FIRST AND SECOND READING) (PROPOSED NO. 6201)
Clause 2, Report No. 96

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452' as a Charge to the General Rate.

(FIRST AND SECOND READING) (PROPOSED NO. 6202)
Clause 5, Report No. 105
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevards, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, including a Storm Outlet from 479 Feet West of Queen Mary Road to the Little Cataraqui Creek.

(FIRST AND SECOND READING) (PROPOSED NO. 6203)
Clause 6, Report No. 105
FIRST READING - CARRIED 11:3
(Ald. Keenleyside, Ald. Matthews & Ald. Webb opposed)
SECOND READING - CARRIED 11:3
(Ald. Keenleyside, Ald. Matthews & Ald. Webb opposed)

(7) A By-Law to Amend By-Law No. 5469, "A By-Law to Authorize the Reconstruction of Concrete Sidewalks under the Provisions of Section 12 of The Local Improvement Act. (Portions of South Bartlett and Barrie Streets).

(FIRST AND SECOND READING) (PROPOSED NO. 6204)
Clause 7, Report No. 105
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Amendment to the Agreement with Wagner Aviation Limited.

(FIRST AND SECOND READING) (PROPOSED NO. 6205)
Clause 8, Report No. 105
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Amendment to the Agreement with J. D. Lee Engineering Limited.

(THREE READINGS) (PROPOSED NO. 6206)
Clause 10, Report No. 105
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Ltd. (Gedye Building).

(THREE READINGS) (PROPOSED NO. 6207)
Clause 12, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Rideau Valley Constructors Ltd. (Division St. Overpass).

(THREE READINGS) (PROPOSED NO. 6208)
Clause 3, Report No. 86
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Dedicate as Part of Princess Street the City Owned Land on the South Side of Princess Street and East of the Parkway as Described in Registered Instrument No. 104236 registered July 16, 1958.

(THREE READINGS) (PROPOSED NO. 6209)
Clause 1, Report No. 98
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 6068, "A By-Law to Dedicate Certain Lands as Part of Montreal Street". (Amend Description from West Side of Briceland Property to East Side).

(THREE READINGS) (PROPOSED NO. 6210)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburg. (Sewage Disposal).

(THIRD READING) (NO. 5967)
Clause 4, Report No. 105

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Sale of Land on Dalton Avenue to Kingston Builders' Exchange (Industrial Site).

(THIRD READING) (NO. 6091)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6147)

THIRD READING - CARRIED 11:3
(Ald. Webb, Ald. Keenleyside and Ald. Matthews opposed)

(17) A By-Law to Amend By-Law No. 5840, "A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase III, Under the Provisions of Section 8 of The Local Improvement Act". (Increase Costs).

(THIRD READING) (NO. 6164)

THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Co. Ltd.

(THIRD READING) (NO. 6180)

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings". (To be amended as per Clause 2, Report No. 104).

(THIRD READING) (NO. 6181)

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston".

(THIRD READING) (NO. 6182)

THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation".

(THIRD READING) (NO. 6183)

THIRD READING - CARRIED 14:0

(22) A By-Law to Establish Procedures to Deal with Official Plan Amendments, Zoning Applications and Subdivision Plans, and to Repeal By-Law No. 4534.

(THIRD READING) (NO. 6184)

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 36, "A By-Law to Appoint a Town Planning Commission as Provided for in the Planning and Development Act, R.S.O.1937".

(THIRD READING) (NO. 6185)

THIRD READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6186)

THIRD READING - CARRIED 14:0

(25) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 6187)

THIRD READING - CARRIED 9:5

(Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter and Ald. Matthews opposed)

(26) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited.

(THIRD READING) (NO. 6188)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972).

(THIRD READING) (NO. 6191)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize an Amendment to the Agreement with J. D. Lee Engineering Limited.

(THIRD READING) (NO. 6192)

THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 6092, "A By-Law to Authorize the Construction of Works under the Provisions of Section 7 of The Local Improvement Act (Curb and Gutter and Macadam Base Widening: Old Quarry Road; Sanitary Sewer: Day Street)" (Increase Amount to be Debentured re Day Street Sewer).

(THIRD READING) (NO. 6197)

THIRD READING - CARRIED 14:0

(30) A By-Law to Authorize Improvements to the Water Purification Plant on King Street at an Estimated Cost of $1,300,000.00.

(FIRST AND SECOND READING) (PROPOSED NO. 6211)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(31) A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute a Deed for the Sale of Lots 12, 13 and 14, Registered Plan 1336 to Cecilia Cowdy.

(THREE READINGS) (PROPOSED NO. 6212)
Clause 10, Report No. 68

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(32) A By-Law to Authorize the Execution of an Agreement with S. S. Kresge Co. Ltd. (Fence - Hanson Memorial Garage).

(THIRD READING) (NO. 6163)

THIRD READING - CARRIED 14:0

MOTIONS

TO ADJOURN

Moved by Ald. Travers, seconded by Ald. Webb,
That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:37 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Will be Held in the Council Chambers on Monday, November 25, 1968, at 5:15 p.m.

NOTE: The time of the meeting has been re-scheduled to 5:15 p.m. to permit the members of Council to attend the Jaycee "Meet the Candidate Night".

ROLL CALL

PRESENTATION

Presentation of medal for outstanding achievement to Miss Sandra Boucher for representing Kingston so well in the "Miss Canada" contest.

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 18, held on November 12, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Session of Queen Street United Church, commending the Mayor and Council for their concern in the housing problem and continuing efforts to solve this problem.

(2) From Prime Minister Trudeau, expressing appreciation for the courtesies and presentation made on his recent visit to Kingston.

(3) From the Department of Municipal Affairs, advising that proposed Official Plan Amendment No. 51 will be held in abeyance until the review of the Official Plan has taken place.

(4) From the Ontario Municipal Association - "Bureau of Municipal Research - The 101 Governments in Metro Toronto".

(5) From Charles and Ellen Funnell, expressing appreciation for flowers on their 50th Wedding Anniversary.

Which Has Been Referred to the Finance Committee:

(6) Notice of Appeal by Kingston Enterprises Limited to the Court of Appeal from the Order made by the Honourable Mr. Justice Grant on November 7, 1968.

To be Referred to the Finance Committee:

(7) From Mr. G. W. Vosper, resignation from Suburban Roads Commission.

(8) From the Canadian National Institute for the Blind, enclosing a statement sheet covering services to blind persons in Kingston, and requesting a grant of $2,000.00 in 1969.

To be Referred to the Parks, Recreation and Property Committee, the Public Works Committee, and the Traffic and Streets Committee:

(9) From Rideau Marina (Kingston) Limited, requesting action on problems of water, air pollution and a speed limit by-law in the Great Cataraqui River.

To be Referred to the Traffic and Streets Committee:

(10) From the Public Utilities Commission, recommending the installation of three lights on Morton Street.

PETITIONS

REPORT NO. 106

To the Mayor and Members of Council — Kingston, November 19th,1968.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10 (c) (Intersections) by adding:

Bagot Street (W/S) at Princess	from Princess to 80 feet north of Princess

(b) amend Section 18 (Parking Regulations) by

(i) deleting

BROCK STREET 30 feet east of Nelson to 70 feet east of Nelson	North Side - Parallel Parking 15 minute time limit

(ii) adding

BAGOT STREET 30 feet south of Queen to 140 feet south of Queen	West Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
BROCK STREET 70 feet east of Nelson to 110 feet east of Nelson	North Side - Parallel Parking 15 minute time limit
NELSON STREET 30 feet north of Brock, to 110 feet north of Brock	West side - 15 minute parking limit Monday, Wednesday and Friday East Side - 15 minute parking limit Tuesday, Thursday and Saturday

(c) amend Section 19 (No Parking) by adding:

VAN ORDER DRIVE from extension of Norman Rogers Drive to the extension of Metcalfe Avenue	North Side

2. That, the action of the Traffic and Streets Administrator in approving the paving of a two foot wide portion of boulevard on the south side of Princess Street just west of Regent Street be confirmed and ratified,

-and-

that, as recommended by the Traffic and Streets Administrator a by-law be presented to Council to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary in By-Law No. 645, Harvey's Foods Limited at the southwest corner of Princess and Regent Streets shall be permitted to pave a two foot wide portion of boulevard on the south side of Princess Street in front of their property.

NOTE: The six foot wide boulevard on Regent Street in front of the foregoing property will be covered with sod.

3. That two 200W Incandescent Luminaires be installed on wood poles with overhead wiring in the laneway between Kingscourt Avenue and Hillcrest Avenue at an estimated cost of $490., and estimated annual cost to the City of Kingston of $81.86, as an extra to the 1968 Street Lighting Programme.

4. That application be made to the Minister of Highways to classify the future extension of Sir John A Macdonald Boulevard from Counter Street to the proposed interchange with Highway No. 401, in accordance with Section 94(a) of the Highway Improvement Act.

The Traffic and Streets Committee may present the following clause:

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

Amend Section 19 (No Parking) by

(i) deleting

LOWER ALFRED STREET Queens Crescent northerly 150 feet	West Side

(ii) Adding

LOWER ALFRED STREET Queens Crescent to Union	West Side

Respectfully submitted,

CHAIRMAN

REPORT NO. 107

To the Mayor and Members of Council

Kingston, November 15, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Planning Board and City Council have endorsed the resolution from the Borough of North York asking that the Legislature be petitioned to repeal the amendment to s. 27 of the Planning Act, no action be taken on the following resolution from the City of London:

> "WHEREAS the City of London acknowledges the importance of sound planning for the orderly development of Ontario municipalities;
>
> AND WHEREAS the planning process involves careful investigation and survey of all factors and interests prior to the enactment of a by-law under Section 30 of The Planning Act;
>
> AND WHEREAS such investigation and survey includes the holding of public meetings with interested inhabitants to acquaint them with proposals and obtain their views;
>
> AND WHEREAS Section 27 of The Planning Act as amended by Section 3 of The Planning Amendment Act 1968 does not on its face provide for such investigation, survey and public meetings;
>
> THEREFORE BE IT RESOLVED that the Government of Ontario be urged to further amend Section 27 of The Planning Act as amended by Section 3 of The Planning Amendment Act 1968 so as to provide that, as a condition precedent to the making of an order, the Minister shall hold one or more public meetings with affected inhabitants in the Municipality,
>
> THAT following such public meetings the Minister shall propose to the Council of the Municipality a by-law to be enacted under Section 30 of The Planning Act,
>
> THAT the Municipality shall enact the said by-law within sixty days of the date of mailing of the Minister's letter,
>
> THAT, if the municipality fails to enact the by-law proposed by the Minister within such 60 days, the Minister may enact the by-law which the municipality has failed to pass in accordance with the proposal of the Minister;

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 108

To the Mayor and Members of Council

Kingston, November 19, 1968.

The Committee on Social Services reports and recommends as follows:

That the following Budget Transfers be approved:-

Department of Social Services

Increase	Decrease
Maintenance of Auto and Other Equipment - $ 200.00	Training Schools - $200.00
House of Providence - 44.00	Training Schools - 44.00

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 109

November 18, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Canadian Welding Gases Limited in amount of $814.07 for protective clothing, be paid.

Respectfully submitted,

Chairman

REPORT NO. 110

To the Mayor and Members of Council

Kingston,
November 20, 1968.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the City Treasurer in making the following changes in the City's insurance schedule with the concurrence of the Department Heads concerned, be confirmed:

SUBSCRIPTION POLICIES #FC-2385 AND #ONT40366 - FIRE

Effective Date	Amount Added	
April 13, 1968	$ 9,000.00	- Three Amusement Riding Devices including all equipment pertaining thereto located in Lake Ontario Park.
	1,000.00	- One Candy Floss Machine and one Popcorn Machine including all equipment pertaining thereto - located in Lake Ontario Park.
Nov. 7, 1968	20,000.00	- Harold Harvey Arena located on Church Street - coverage increased from $92,000.00 to $112,000.00 including contents.
Nov. 7, 1968	14,500.00	- Storage Building in City Park - coverage increased from $10,500.00 to $25,000.00 including contents.
Nov. 7, 1968	55,000.00	- Wally Elmer Community Youth, Recreation Centre, McCauley Street - coverage increased from $90,000.00 to $145,000.00 including contents and refrigeration equipment.
Nov. 7, 1968	55,000.00	- Cook Brothers Community Youth, Recreation Centre on Bagot Street - coverage increased from $90,000.00 to $145,000.00 including contents and refrigeration equipment.

SUBSCRIPTION POLICY #FC-3197

	Amount added	
Jan. 5, 1968	47,000.00	- On steel and frame floating pontoon dock while in course of construction or in transit until launched.

SUBSCRIPTION POLICY #FC-3198 - RIDER #1

	Amount Deleted	
Sept. 6, 1968	9,000.00	- Contents of Isolation Hospital (Dept. of Health)

Finance & Accounts Report No. 110 cont'd - 2

SUBSCRIPTION POLICY #ONT40369

	Amount Deleted	
Oct. 10, 1968	15,000.00	- Fire coverage on building at 131 Elliott Avenue

BOILER INSPECTION & INSURANCE CO. OF CANADA POLICY #S-80-9171

Nov. 7, 1968	Blanket	- Add coverage of pressure vessels at Wally Elmer Community Youth & Recreation Centre on McCauley Street.
Nov. 7, 1968	Blanket	- Add coverage of pressure vessels at Cook Brothers Youth & Recreation Centre on Montreal St.

2. That, as requested by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the acquisition of land for a public school site in Crestview No. 2 Subdivision at a cost of $10,000.

3. That the signing by the solicitors for the Corporation of the City of Kingston of the following consent be approved, ratified and confirmed:

"IN THE SUPREME COURT OF ONTARIO

IN THE MATTER OF AN APPEAL FROM THE ONTARIO MUNICIPAL BOARD

IN THE MATTER OF Section 2(1) of The Municipal Corporations Quieting Orders Act, R.S.O. 1960, c. 251, and Sections 6(1) and 11 of The Territorial Division Act, R.S.O. 1960, c. 395

- and -

IN THE MATTER OF an application by The Corporation of the Township of Wolfe Island for a quieting order to establish the legal existence, corporate status and its proper area and boundaries

- and -

IN THE MATTER OF By-law 558 of The Corporation of the Township of Wolfe Island

CONSENT

WE HEREBY CONSENT to the disposition of the appeal herein by the issue of an Order by the Court of Appeal in the form attached hereto.

DATED this day of 1968.

Finance & Accounts Report No. 110 cont'd - 3

(signed) Rankin, Swan & Carty
Solicitors for The Corporation of the Township of Wolfe Island

(signed) Hardtman and Martin
Solicitors for The Corporation of the City of Kingston

IN THE SUPREME COURT OF ONTARIO

THE HONOURABLE MR. JUSTICE)
THE HONOURABLE MR. JUSTICE) DAY, THE DAY
THE HONOURABLE MR. JUSTICE) OF A.D. 1968

IN THE MATTER OF AN APPEAL FROM THE ONTARIO MUNICIPAL BOARD

IN THE MATTER OF Section 2(1) of The Municipal Corporations Quieting Orders Act, R.S.O. 1960, c. 251, and Sections 6(1) and 11 of The Territorial Division Act, R.S.O. 1960, c. 395

- and -

IN THE MATTER OF an application by The Corporation of the Township of Wolfe Island for a quieting order to establish the legal existence, corporate status and its proper area and boundaries

- and -

IN THE MATTER OF By-Law 558 of The Corporation of the Township of Wolfe Island

THIS IS TO CERTIFY that upon motion made unto this Court on the day of 1968, by Counsel on behalf of The Corporation of the Township of Wolfe Island by way of appeal from the Order of The Ontario Municipal Board dated the 22nd day of February, 1968, upon hearing read the proceedings had and taken before The Ontario Municipal Board, the said Order dated the 22nd day of February, 1968, and the Order of this Court dated the 1st day of April, 1968, granting leave to The Corporation of the Township of Wolfe Island to appeal to this Court, and the Consent of the Solicitors for the Corporation of the Township of Wolfe Island and The Corporation of the City of Kingston, filed, and upon hearing what was alleged by Counsel aforesaid,

---

Finance & Accounts Report No. 110 cont'd - 4

1. THIS COURT DID ORDER that the said appeal be and the same was thereby allowed and that the said Order dated the 22nd day of February, 1968, be varied by substituting for Schedule "A" attached to and forming part of the said Order the following:

' SCHEDULE "A"

ALL and singular that certain parcel or tract of land and premises situate lying and being in the County of Frontenac and Province of Ontario being composed of the Whole of the Geographic Township of Wolfe Island which includes Garden Island, Simcoe Island, Horseshoe Island and Mud Island in the County of Frontenac.

COMMENCING at a point in the easterly boundary of the City of Kingston as defined in The Statutes of Canada 12 Vic. Cap. 81 Schedule C in 1849 said point being in the St. Lawrence River on a line having an astronomic bearing of South 4° 01' 30" East from the southwesterly extremity of Point Frederick in the Township of Pittsburgh and being midway between the said Point Frederick and the North shore of Garden Island.

THENCE Northeasterly along the middle of the Main Channel of the North branch of the St. Lawrence River to and along the middle of the channel between Wolfe Island and Howe Island, in accordance with the provisions of the Territorial Division Act, R.S.O. 1960, Chapter 395, Section 9, to that point in the Provincial Boundary between Ontario and the United States of America where the said Provincial Boundary turns to run nearly due south.

THENCE Southerly and Southwesterly along the said Provincial Boundary, a distance of 26¾ miles (141,240 feet), more or less to the southeasterly prolongation of the southwesterly boundary of the Geographic Township of Kingston.

'THENCE North 25° West astronomically along the said prolongation being along the boundary between the Counties of Prince Edward and Frontenac a distance of 3 miles (15,840 feet) more or less to the boundary between the Counties of Prince Edward and Lennox and Addington.

THENCE continuing North 25° West astronomically along the said Prolongation being along the boundary between the Counties of Lennox and Addington and Frontenac a distance of 8 miles (42,240 feet) more or less to the middle of the space between Simcoe Island and Amherst Island known as the lower Gap.

THENCE Northeasterly and Easterly along the middle of the said Gap and along a line midway between Simcoe Island and the main shore of the Township of Kingston, a distance of 3 miles (15,840 feet) more or less, to the West boundary of the aforesaid City of Kingston as defined in Schedule A attached to Ontario Municipal Board Order P.F.C. 4238 dated the 20th of December, 1951.

THENCE South 4° 04' 30" East astronomically along the said West boundary of the City of Kingston, a distance of 1.35 miles (7,128 feet) more or less to a point distant 1500' measured Northwesterly from the northwest shore of Simcoe Island.

Finance & Accounts Report No. 110 cont'd - 5

THENCE Northeasterly Easterly, Northeasterly and Northerly along a line parallel with the shores of Simcoe Island, Wolfe Island and Garden Island, and distant 1500 feet measured at right angles therefrom to the Easterly Boundary of the City of Kingston, as above defined.

THENCE North 4° 01' 30" West astronomically along the last mentioned boundary a distance of 6/10 of a mile (3,168 feet) more or less to the point of commencement.

INCLUDING the islands comprised within the boundaries above defined.'

2. AND THIS COURT DID not see fit to make any Order as to the costs of this appeal."

4. That payment be made to the Corporation of the County of Frontenac in the amount of $50,000. for suburban road purposes for the year 1968, provision for this expenditure having been made in the 1968 Budget.

5. That the regular salary payments for the period ending December 27th 1968 and the December allowances for aldermen be paid on December 13, 1968.

6. That, as recommended by the Public Works Committee, a temporary gravel school walkway with wooden foot bridge over the water course be constructed from Connacher Drive to the boundary of the Rideau Heights Public School, it being noted that Mr. Marker has reserved the right to use the land the walkway will be located on whenever he requires it in the future.

Further that $900. be appropriated from "Finance Contingencies" to cover the cost of construction of this walk.

7. That an asphalt walk be constructed on the north side of Mary Street from Portsmouth Avenue to Francis Street at an estimated cost of $2,400. with $1900. to be appropriated from "Finance Contingencies" and $500. from "Public Works", subject to the concurrence of the Public Works Committee.

8. That T. L. Grooms and Patricia Grooms be paid the sum of $8,201.03 in full settlement of the acquisition of approximately 13 acres of marsh land from them in accordance with the award of the Ontario Municipal Board which allowed them $500 an acre for 13.68 acres of hard land and $80 an acre for 4.57 acres of marsh land plus accrued interest from September, 1965 to May, 1968.

Respectfully submitted,

CHAIRMAN

Finance & Accounts Report No. 110 - 6

The Finance & Accounts Committee may present the following clauses:

9. That as recommended by the Clerk-Comptroller and the City Treasurer the tender of to supply a general liability policy in the amount of $1,000,000 in accordance with Tender No. 68-40 in the amount of for a three year policy be accepted being the lowest tender received.

10. That the account of Glen Lawrence Construction Co. Ltd. in the amount of $1,754.50 for bulldozer rental in the industrial park be approved for payment.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 6 plus 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 6 plus 11 their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 5 and 6 plus 11 their third reading.

(e) That By-Laws 5 to 11 be given their third reading.

(1) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings (Include "Housing" in the name of the Fire and Legislation Committee).

(FIRST AND SECOND READING) (PROPOSED NO. 6213)
Clause 2, Report No. 104

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6214)
Clause 1, Report No. 106

(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes".

(FIRST AND SECOND READING) (PROPOSED NO. 6215)
Clause 2, Report No. 106

(4) A By-Law to Authorize the Acquisition of Land in Crestview No. 2 Subdivision for a Public School Site.

(FIRST AND SECOND READING) (PROPOSED NO. 6216)
Clause 2, Report No. 110

(5) A By-Law to Ratify the Signing of a Consent by the City Solicitor in the Matter of Section 2(1) of The Municipal Corporations Quieting Orders Act.

(THREE READINGS) (PROPOSED NO. 6217)
Clause 3, Report No. 110

(6) A By-Law to Dedicate as Part of Princess Street the City Owned Land on the South Side of Princess Street at the South-East Corner of the Former Estate of Damon Smith Property. (Area 7' x 127' more or less).

(THREE READINGS) (PROPOSED NO. 6218)
Supplementary to Clause 1, Report No. 98

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6198)

(8) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage Queen's University, Clergy and Division; Bell Telephone, Princess and Garrett Streets).

(THIRD READING) (NO. 6199)

(9) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

(THIRD READING) (NO. 6201)

(10) A By-Law to Authorize the Execution of an Agreement with Wagner Aviation Limited. (Terns of New Lease Agreed Upon).

(THIRD READING) (NO. 6205)

(11) A By-Law to Appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1968 Election.

(THREE READINGS) (PROPOSED NO. 6219)

MOTIONS:

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chambers on Monday, November 25, 1968, at 5:25 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Webb.

PRESENTATION

Mayor Fray presented Miss Sandra Boucher with a medal for outstanding achievement for representing Kingston so well in the "Miss Canada" contest.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Speal, seconded by Ald. Swain, That the minutes of City Council Meeting No. 18, held on November 12, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Session of Queen Street United Church, commending the Mayor and Council for their concern in the housing problem and continuing efforts to solve this problem.

(2) From Prime Minister Trudeau, expressing appreciation for the courtesies and presentation made on his recent visit to Kingston.

(3) From the Department of Municipal Affairs, advising that proposed Official Plan Amendment No. 51 will be held in abeyance until the review of the Official Plan has taken place.

(4) From the Ontario Municipal Association - "Bureau of Municipal Research - The 101 Governments in Metro Toronto".

(5) From Charles and Ellen Funnell, expressing appreciation for flowers on their 50th Wedding Anniversary.

Which Has Been Referred to the Finance Committee:

(6) Notice of Appeal by Kingston Enterprises Limited to the Court of Appeal from the Order made by the Honourable Mr. Justice Grant on November 7, 1968.

To be Referred to the Finance Committee:

(7) From Mr. G. W. Vosper, resignation from Suburban Roads Commission.

(8) From the Canadian National Institute for the Blind, enclosing a statement sheet covering services to blind persons in Kingston, and requesting a grant of $2,000.00 in 1969.

To be Referred to the Parks, Recreation and Property Committee, the Public Works Committee, and the Traffic and Streets Committee:

(9) From Rideau Marina (Kingston) Limited, requesting action on problems of water, air pollution and a speed limit by-law in the Great Cataraqui River.

To be Referred to the Traffic and Streets Committee:

(10) From the Public Utilities Commission, recommending the installation of three lights on Morton Street.

PETITIONS

Ald. Swain presented Report No. 106 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 5 which appeared on the agenda.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 106 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 106

To the Mayor and Members of Council Kingston, November 19, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 10(c) (Intersections) by adding:

Bagot Street (W/S) at Princess - from Princess to 80 feet north of Princess

(b) amend Section 18 (Parking Regulations) by:

(i) deleting

Brock Street 30 feet east of Nelson to 70 feet east of Nelson	North Side - Parallel Parking 15 minute time limit

(ii) adding

Bagot Street 30 feet south of Queen to 140 feet south of Queen	West Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
Brock Street 70 feet east of Nelson to 110 feet east of Nelson	North Side - Parallel Parking 15 minute time limit
Nelson Street 30 feet north of Brock to 110 feet north of Brock	West Side - 15 minute parking limit Monday, Wednesday and Friday East Side - 15 minute parking limit Tuesday, Thursday and Saturday

(c) amend Section 19 (No Parking) by adding:

Van Order Drive from extension of Norman Rogers Drive to the extension of Metcalfe Avenue	North Side

CARRIED

2. That, the action of the Traffic and Streets Administrator in approving the paving of a two foot wide portion of boulevard on the south side of Princess Street just west of Regent Street be confirmed and ratified,

-and-

that, as recommended by the Traffic and Streets Administrator a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary in By-Law No. 645, Harvey's Foods Limited at the south-west corner of Princess and Regent Streets shall be permitted to pave a two foot wide portion of boulevard on the south side of Princess Street in front of their property.

NOTE: The six foot wide boulevard on Regent Street in front of the foregoing property will be covered with sod.

CARRIED

Traffic and Streets Report No. 106 (cont'd)

3. That two 200W Incandescent Luminaires be installed on wood poles with overhead wiring in the laneway between Kingscourt Avenue and Hillcrest Avenue at an estimated cost of $490., and estimated annual cost to the City of Kingston of $81.86, as an extra to the 1968 Street Lighting Programme.

CARRIED

4. That application be made to the Minister of Highways to classify the future extension of Sir John A. Macdonald Boulevard from Counter Street to the proposed interchange with Highway No. 401, in accordance with Section 94(a) of the Highway Improvement Act.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

Amend Section 19 (No Parking) by

(i) deleting

Lower Alfred Street Queens Crescent northerly 150 feet	West Side

(ii) adding

Lower Alfred Street Queens Crescent to Union	West Side

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Enright presented Report No. 107 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Speal, that Report No. 107 of the Kingston Planning Board be received and adopted.

REPORT NO. 107

To the Mayor and Members of Council Kingston, November 15, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Planning Board and City Council have endorsed the resolution from the Borough of North York asking that the Legislature be petitioned to repeal the amendment to s. 27 of the Planning Act, no action be taken on the following resolution from the City of London:

"WHEREAS the City of London acknowledges the importance of sound planning for the orderly development of Ontario municipalities;

AND WHEREAS the planning process involves careful investigation and survey of all factors and interests prior to the enactment of a by-law under Section 30 of The Planning Act;

AND WHEREAS such investigation and survey includes the holding of public meetings with interested inhabitants to acquaint them with proposals and obtain their views;

AND WHEREAS Section 27 of The Planning Act as amended by Section 3 of The Planning Amendment Act 1968 does not on its face provide for such investigation, survey and public meetings;

City of Kingston Planning Board Report No. 107 (cont'd)

THEREFORE BE IT RESOLVED that the Government of Ontario be urged to further amend Section 27 of The Planning Act as amended by Section 3 of The Planning Amendment Act 1968 so as to provide that, as a condition precedent to the making of an order, the Minister shall hold one or more public meetings with affected inhabitants in the Municipality,

THAT following such public meetings the Minister shall propose to the Council of the Municipality a by-law to be enacted under Section 30 of The Planning Act,

THAT the Municipality shall enact the said by-law within sixty days of the date of mailing of the Minister's letter,

THAT, if the municipality fails to enact the by-law proposed by the Minister within such 60 days, the Minister may enact the by-law which the municipality has failed to pass in accordance with the proposal of the Minister."

CARRIED

Respectfully submitted,

(signed) "K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Matthews presented Report No. 108 of the Social Service Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 108 of the Social Service Committee be received and adopted.

REPORT NO. 108

To the Mayor and Members of Council Kingston, November 19, 1968

The Committee on Social Services reports and recommends as follows:

1. That the following Budget Transfers be approved:

Department of Social Services

Increase		Decrease	
Maintenance of Auto and Other Equipment	$200.00	Training Schools	$200.00
House of Providence	44.00	Training Schools	44.00

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"D. J. Travers"

Ald. Keyes presented Report No. 109 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 109 of the Public Works Committee be received and adopted.

REPORT NO. 109

To the Mayor and Members of Council Kingston, November 18, 1968

The Public Works Committee reports and recommends as follows:

1. That the account of Canadian Welding Gases Limited in amount of $814.07 for protective clothing be paid.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"

Ald. Swain presented Report No. 110 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 9 and 10 which appeared on the agenda, and to clause 11 which was read.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 110 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council Kingston, November 20, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the City Treasurer in making the following changes in the City's insurance schedule with the concurrence of the Department Heads concerned, be confirmed:

SUBSCRIPTION POLICIES #FC-2385 AND #ONT40366 - FIRE

Effective Date	Amount Added	
April 13, 1968	$ 9,000.00	Three Amusement Riding Devices including all equipment pertaining thereto located in Lake Ontario Park.
	1,000.00	One Candy Floss Machine and one Popcorn Machine including all equipment pertaining thereto - located in Lake Ontario Park.
November 7, 1968	20,000.00	Harold Harvey Arena located on Church Street - coverage increased from $92,000.00 to $112,000.00 including contents.
November 7, 1968	14,500.00	Storage Building in City Park - coverage increased from $10,500.00 to $25,000.00 including contents.
November 7, 1968	55,000.00	Wally Elmer Community Youth, Recreation Centre, McCauley Street - coverage increased from $90,000.00 to $145,000.00 including contents and refrigeration equipment.
November 7, 1968	55,000.00	Cook Brothers Community Youth, Recreation Centre on Bagot Street - coverage increased from $90,000.00 to $145,000.00 including contents and refrigeration equipment.

Finance and Accounts Report No. 110 (cont'd)

SUBSCRIPTION POLICY #FC-3197

Effective Date	Amount Added	
January 5, 1968	$47,000.00	On steel and frame floating pontoon dock while in course of construction or in transit until launched.

SUBSCRIPTION POLICY #FC-3198 - RIDER #1

	Amount Deleted	
September 6, 1968	$ 9,000.00	Contents of Isolation Hospital (Dept. of Health)

SUBSCRIPTION POLICY #ONT40369

	Amount Deleted	
October 10, 1968	$15,000.00	Fire coverage on building at 131 Elliot Avenue

BOILER INSPECTION & INSURANCE CO. OF CANADA POLICY #S-80-9171

November 7, 1968	Blanket	Add coverage of pressure vessels at Wally Elmer Community Youth & Recreation Centre on McCauley Street.
November 7, 1968	Blanket	Add coverage of pressure vessels at Cook Brothers Youth & Recreation Centre on Montreal Street.

CARRIED

2. That, as requested by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the acquisition of land for a public school site in Crestview No. 2 Subdivision at a cost of $10,000.00.

CARRIED

3. That the signing by the solicitors for the Corporation of the City of Kingston of the following consent be approved, ratified and confirmed:

"IN THE SUPREME COURT OF ONTARIO

IN THE MATTER OF AN APPEAL FROM THE ONTARIO MUNICIPAL BOARD

IN THE MATTER OF Section 2(1) of The Municipal Corporations Quieting Orders Act, R.S.O. 1960, c. 251, and Sections 6(1) and 11 of The Territorial Division Act, R.S.O. 1960, c. 395

- and -

IN THE MATTER OF an application by The Corporation of the Township of Wolfe Island for a quieting order to establish the legal existence, corporate status and its proper area and boundaries

- and -

IN THE MATTER OF By-Law 558 of The Corporation of the Township of Wolfe Island

Finance and Accounts Report No. 110 (cont'd)

CONSENT

WE HEREBY CONSENT to the disposition of the appeal herein by the issue of an Order by the Court of Appeal in the form attached hereto.

DATED this day of 1968.

(signed) Rankin, Swan & Carty
Solicitors for The Corporation
of the Township of Wolfe
Island

(signed) Hardtman and Martin
Solicitors for The Corporation
of the City of Kingston

IN THE SUPREME COURT OF ONTARIO

THE HONOURABLE MR. JUSTICE	)	DAY, THE DAY
THE HONOURABLE MR. JUSTICE	)	
THE HONOURABLE MR. JUSTICE	) OF	A.D. 1968

IN THE MATTER OF AN APPEAL FROM THE
ONTARIO MUNICIPAL BOARD

IN THE MATTER OF Section 2(1) of The Municipal Corporations Quieting Orders Act, R.S.O. 1960, c. 251, and Sections 6(1) and 11 of The Territorial Division Act, R.S.O. 1960, c. 395

- and -

IN THE MATTER OF an application by The Corporation of the Township of Wolfe Island for a quieting order to establish the legal existence, corporate status and its proper area and boundaries

- and -

IN THE MATTER OF By-Law 558 of The Corporation of the Township of Wolfe Island

THIS IS TO CERTIFY that upon motion made unto this Court on the day of 1968, by Counsel on behalf of The Corporation of the Township of Wolfe Island by way of appeal from the Order of The Ontario Municipal Board dated the 22nd day of February, 1968, upon hearing read the proceedings had and taken before The Ontario Municipal Board, the said Order dated the 22nd day of February, 1968, and the Order of this Court dated the 1st day of April, 1968, granting leave to The Corporation of the Township of Wolfe Island to appeal to this Court, and the Consent of the Solicitors for the Corporation of the Township of Wolfe Island and The Corporation of the City of Kingston, filed, and upon hearing what was alleged by Counsel aforesaid,

1. THIS COURT DID ORDER that the said appeal be and the same was thereby allowed and that the said Order dated the 22nd day of February, 1968, be varied by substituting for Schedule "A" attached to and forming part of the said Order the following:

' SCHEDULE "A"

ALL and singular that certain parcel or tract of land and premises situate lying and being in the County of Frontenac and Province of Ontario being composed of the Whole of the Geographic Township of Wolfe Island which includes Garden Island, Simcoe Island, Horseshoe Island and Mud Island in the County of Frontenac.

Finance and Accounts Report No. 110 (cont'd)

SCHEDULE "A" (cont'd)

COMMENCING at a point in the easterly boundary of the City of Kingston as defined in The Statutes of Canada 12 Vic. Cap. 81 Schedule C in 1849 said point being in the St. Lawrence River on a line having an astronomic bearing of South 4°01'30" East from the south-westerly extremity of Point Frederick in the Township of Pittsburgh and being midway between the said Point Frederick and the North shore of Garden Island.

THENCE North-easterly along the middle of the Main Channel of the North branch of the St. Lawrence River to and along the middle of the channel between Wolfe Island and Howe Island, in accordance with the provisions of the Territorial Division Act, R.S.O. 1960, Chapter 395, Section 9, to that point in the Provincial Boundary between Ontario and the United States of America where the said Provincial Boundary turns to run nearly due south.

THENCE Southerly and South-westerly along the said Provincial Boundary, a distance of 26 3/4 miles (141,240 feet), more or less to the south-easterly prolongation of the south-westerly boundary of the Geographic Township of Kingston.

THENCE North 25° West astronomically along the said prolongation being along the boundary between the Counties of Prince Edward and Frontenac a distance of 3 miles (15,840 feet) more or less to the boundary between the Counties of Prince Edward and Lennox and Addington.

THENCE continuing North 25° West astronomically along the said prolongation being along the boundary between the Counties of Lennox and Addington and Frontenac a distance of 8 miles (42,240 feet) more or less to the middle of the space between Simcoe Island and Amherst Island known as the lower Gap.

THENCE North-easterly and Easterly along the middle of the said Gap and along a line midway between Simcoe Island and the main shore of the Township of Kingston, a distance of 3 miles (15,840 feet) more or less, to the West boundary of the aforesaid City of Kingston as defined in Schedule A attached to Ontario Municipal Board Order P.F.C. 4238 dated the 20th of December, 1951.

THENCE South 4°04'30" East astronomically along the said West boundary of the City of Kingston, a distance of 1.35 miles (7,128 feet) more or less to a point distant 1500' measured North-westerly from the north-west shore of Simcoe Island.

THENCE North-easterly Easterly, North-easterly Northerly along a line parallel with the shores of Simcoe Island, Wolfe Island and Garden Island, and distant 1500 feet measured at right angles therefrom to the Easterly Boundary of the City of Kingston, as above defined.

THENCE North 4°01'30" West astronomically along the last mentioned boundary a distance of 6/10 of a mile (3,168 feet) more or less to the point of commencement.

INCLUDING the islands comprised within the boundaries above defined.'

2. AND THIS COURT DID not see fit to make any Order as to the costs of this appeal."

CARRIED

4. That payments be made to the Corporation of the County of Frontenac in the amount of $50,000. for suburban road purposes for the year 1968, provision for this expenditure having been made in the 1968 Budget.

CARRIED

5. That the regular salary payments for the period ending December 27th, 1968, and the December allowances for aldermen be paid on December 13, 1968.

CARRIED

Finance and Accounts Report No. 110 (cont'd)

6. That, as recommended by the Public Works Committee, a temporary gravel school walkway with wooden foot bridge over the water course be constructed from Connacher Drive to the boundary of the Rideau Heights Public School, it being noted that Mr. Marker has reserved the right to use the land the walkway will be located on whenever he requires it in the future.

Further that $900. be appropriated from "Finance Contingencies" to cover the cost of construction of this walk.

CARRIED

7. That an asphalt walk be constructed on the north side of Mary Street from Portsmouth Avenue to Francis Street at an estimated cost of $2,400. with $1,900. to be appropriated from "Finance Contingencies" and $500. from "Public Works", subject to the concurrence of the Public Works Committee.

CARRIED

8. That T. L. Grooms and Patricia Grooms be paid the sum of $8,201.03 in full settlement of the acquisition of approximately 13 acres of marsh land from them in accordance with the award of the Ontario Municipal Board which allowed them $500. an acre for 13.68 acres of hard land and $80. an acre for 4.57 acres of marsh land plus accrued interest from September, 1965 to May, 1968.

CARRIED

9. That as recommended by the Clerk-Comptroller and the City Treasurer the tender of The Home Insurance Company (Agent - Harbour Insurance Services) to supply a general liability policy in the amount of $1,000,000. in accordance with Tender No. 68-40, for a premium of $18,000. for a three-year policy be accepted, being the lowest tender received.

CARRIED

10. That the account of Glen Lawrence Construction Co. Ltd. in the amount of $1,754.50 for bulldozer rental in the industrial park be approved for payment.

CARRIED

11. That clause 3.(3) of Report No. 97 which authorized the sale of two acres of land to Acme Window Cleaners be amended to provide for the substantial completion of a building not less than 3,000 sq. ft. rather than 5,000 sq. ft. within two years.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"G. L. Webb"

UNFINISHED BUSINESS

BY-LAWS

(a) Moved by Ald. Webb, seconded by Ald. Brightman,
That By-Laws 1 to 6 plus 11 receive their first reading.

CARRIED

(b) Moved by Ald. Cook, seconded by Ald. Enright,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 6 plus 11 their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Hunter, seconded by Ald. Keenleyside,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1 to 6 plus 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Matthews,
That Rule 35 be suspended for the purpose of giving By-Laws 5 and 6 plus 11 their third reading.

CARRIED

(f) Moved by Ald. Meister, seconded by Ald. Speal,
That By-Laws 5 to 11 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings" (Include "Housing" in the name of the Fire and Legislation Committee).

(FIRST AND SECOND READING) (PROPOSED NO. 6213)
Clause 2, Report No. 104

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 6214)
Clause 1, Report No. 106

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes".

(FIRST AND SECOND READING) (PROPOSED NO. 6215)
Clause 2, Report No. 106

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Acquisition of Land in Crestview No. 2 Subdivision for a Public School Site.

(FIRST AND SECOND READING) (PROPOSED NO. 6216)
Clause 2, Report No. 110

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Ratify the Signing of a Consent by the City Solicitor in the Matter of Section 2(1) of The Municipal Corporations Quieting Orders Act.

(THREE READINGS) (PROPOSED NO. 6217)
Clause 3, Report No. 110

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(6) A By-Law to Dedicate as Part of Princess Street the City Owned Land on the South Side of Princess Street at the South-East Corner of the Former Estate of Damon Smith Property. (Area 7' x 127' more or less).

(THREE READINGS) (PROPOSED NO. 6218)
Supplementary to Clause 1, Report No. 98

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 6198)

THIRD READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage Queen's University, Clergy and Division; Bell Telephone, Princess and Garrett Streets).

(THIRD READING) (NO. 6199)

THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

(THIRD READING) (NO. 6201)

THIRD READING - CARRIED 13:0

(10)A By-Law to Authorize the Execution of an Agreement with Wagner Aviation Limited. (Terms of New Lease Agreed Upon).

(THIRD READING) (NO. 6205)

THIRD READING - CARRIED 13:0

(11)A By-Law to Appoint Deputy Returning Officers, Poll Clerks and Election Assistants for the 1968 Election.

(THREE READINGS) (PROPOSED NO. 6219)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

MOTIONS

Moved by Ald. Speal, seconded by Ald. Swain, That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:41 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council will be Held in the Council Chambers on Monday, December 9, 1968, at 8 p.m.

ROLL CALL

PRESENTATION

Presentation of certificate from the Ontario Association of Certified Engineering Technicians and Technologists to James D. McNaughton as an Engineering Technician.

TABLING OF DOCUMENTS

1. Report on the 1968 Municipal Election from the Clerk-Comptroller. (Copies enclosed.)

2. Reports from the County of Frontenac municipalities reporting on the votes for the Frontenac County Board of Education, as follows:

Municipality	Leonard V. CARNEY	Joseph A. COURNEYA	George A. DINELEY	Harry F. HOGAN
Hinchinbrooke	3	17	2	6
Howe Island	11	12	3	24
Kingston Township	141	180	57	98
Pittsburgh Twp.	83	89	19	60
Loughborough	24	35	14	41
Portland	17	37	12	44
Storrington	5	3	0	3
Wolfe Island	53	56	17	288

MINUTES

That the Minutes of City Council Meeting No. 19 held on November 25, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Honourable E.J. Benson enclosing copy of a letter from the Minister of Public Works confirming that in the future estimates of the Department's consideration will be given to including funds for the construction of a leg 150 feet shoreward from the end of the existing breakwater.

(2) From England, Leonard, MacPherson and Co., city auditors, enclosing copy of 1967 Assessment on which school taxes were levied in 1968.

(3) From Mr. G.R. McPhee, organizer for the Canada Savings Bonds sale, thanking the City for the cooperation in the payroll deduction plan and noting that the area had exceeded its quota by 7%.

(4) From the Kingston and District Cerebral Palsy Council, expressing appreciation for the support given to the Cerebral Palsy Council in the past year and wishing the members of Council compliments of the season.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(5) From the Township of Kingston expressing appreciation of the relations between the Township and the City as expressed by the presentation of the Key to the City of Kingston to Reeve J.E. McEwen by Mayor Fray.

(6) From the Royal Bank of Canada stating that they wish to place the agreement for the construction of a concrete boulevard in front of 461 Princess Street in abeyance until next spring.

(7) From the Suburban Road Commission, enclosing Minutes of Meetings held September 9, September 12, October 7, November 1 and December 2, 1968.

(8) From the Ontario Municipal Board reporting that the application of Gordon Orser and Jean Orser to permit the establishment of an insurance office at 212-214 King Street had been dismissed.

To be Referred to the Finance Committee

(9) From the City of Windsor requesting the Ontario Government to consider the payment of maximum per capita grants to all municipalities, regardless of size or classification.

(10) From Rogers Cable TV, advising that the company is interested in installing a cable TV system in Kingston, and stating that if Council approves the entering into an agreement with the Public Utilities Commission that the company would proceed with negotiations with the Commission for the utilization of certain Hydro facilities.

To be Referred to the Public Works Committee

(11) From the City of Niagara Falls requesting endorsation of a request to the Minister of Highways for amendments to the Highway Improvement Act to provide that the acquisition of land for widening connecting link highways will be eligible for subsidy under Section 22(6) and Section 22(8) of the Highway Improvement Act.

To be Referred to the Planning Board and the Parks, Recreation and Property Committee

(12) From the City of Peterborough requesting endorsation to the request to the Province of Ontario to amend the Planning Act so that greater areas will be set aside for park and open space where redevelopment occurs at higher density.

PETITIONS

REPORT NO. 111

To the Mayor and Members of Council Kingston, December 9, 1968

The Committee on Traffic and Streets may present the following clauses:

1. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) by

(i) deleting:

Princess Street	South Side - from University Avenue to 80 feet east of Alfred Street

(ii) adding:

Princess Street	South Side - from 109 feet west of University Avenue to 115 feet east of Alfred Street

(b) amend Schedule 3 - Five Hour Parking Metered Areas (5 cent coin for 1 hour - 25 cent coin for 5 hours) by deleting:

McKee Memorial Parking Lot

(c) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by adding:

Princess Street	South Side - from 92 feet east of Alfred Street to 115 feet east of Alfred Street

(d) amend Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours) by adding:

McKee Memorial Parking Lot	
	36 two hour meters installed on the centre and east sections

(e) amend Schedule 12 - Twenty-four Hour Parking Metered Areas (one 5 cent coin for 2 hours - one 25 cent coin for 12 hours) by adding:

McKee Memorial Parking Lot	
	11 twelve hour meters on the west section

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(b) (Bus Stops) by:

(i) deleting:

Park (N/S) at Regent	60 feet from Regent westerly

(ii) adding:

Park (N/S) between Regent and College	99 feet west of Regent to 179 feet west of Regent

2. (b) amend subsection 10(c) (Intersections) by adding:

Park (N/S) at Regent	from Regent to 99 feet west of Regent

(c) amend Section 18 (Parking Regulations) by

(i) deleting:

Park Street Regent Street westerly 80 feet	North Side - No Parking (See Section 19)
Princess Street 109 feet west of University to 92 feet east of Alfred	South Side - Parallel Parking One Hour Time Limit 7:00 a.m. to 6:00 p.m.

(ii) adding:

Howard Crescent Portsmouth to Hawthorne	South Side - Parking Prohibited Monday to Friday inclusive from 9:00 a.m. to 5:00 p.m.
Howard Crescent 135 feet west of Portsmouth to Hawthorne	North Side - Parking Prohibited Monday to Friday inclusive from 9:00 a.m. to 5:00 p.m.
Princess Street 109 feet west of University to 115 feet east of Alfred	South Side - Parallel Parking One Hour Time Limit 7:00 a.m. to 6:00 p.m.
Princess Street 115 feet east of Alfred to 92 feet east of Alfred	South Side - Parallel Parking 12 minute time limit 7:00 a.m. to 6:00 p.m.
St. Lawrence Avenue King to Stuart	East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(d) amend Section 19 (No Parking) by:

deleting:

Park Street Regent Street westerly 80 feet	North Side

adding:

Okill Street Barrie to King	North Side

2. (e) amend subsection 19(a) (Street Cleaning) by deleting:

Okill Street (Group 3)		
All	North	Tuesday
St. Lawrence Avenue (Group 3)		
All	East	Tuesday
St. Lawrence Avenue (Group 5)		
All	West	Thursday

(f) amend Section 28 (Pedestrian Regulations) by inserting the following as subsection 28(b):

28(b). Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Portsmouth Avenue.

3. That a by-law be presented to Council to dedicate certain land on the south side of Bath Road lying to the west of Block "C" Registered Plan 1255 as part of Bath Road.

Respectfully submitted,

(CHAIRMAN)

THERE IS NO REPORT NO. 112

REPORT NO. 113

To the Mayor and Members of Council

Kingston,
November 26, 1968.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of the Public Utilities Commission for extra Gas Piping over 70 feet from the property line on 3 inch Gas Service installed at the Rideaucrest Home for the new dryer, be paid in the amount of $567.00.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 114

December 4, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Public Utilities Commission - $830.49 - traffic lights at corner of Railway/Montreal Streets

Willmac Construction Ltd - $436.99 - asphaltic hot mix

2. That the Supplementary Services Contract with Donald Kennedy, 69 Weller Ave., be extended for a further period of one year at the 1967 rate of $100.00 per month.

3. That, since an inspection has been made of the Portsmouth Park Inlet Sewer constructed under Contract 66/1W with Holdcroft Construction Co Ltd and no deficiencies are report, the contractor's Government of Canada bearer bonds, in the amount of $5,000, be released.

4. That a by-law be presented to Council to amend By-law No.10 - A By-law Respecting Streets - to provide for an inspection charge of 5% of the cost of construction on the street allowance or a minimum of $2.00 for the construction of all ramps, approaches, ditches, culverts, sidewalks, pavements, fences, hedges, curbs and retaining walls within the street allowance rather than the cut permit fee set out in Section 59B.

Respectfully submitted,

Chairman

REPORT NO. 115

To the Mayor and Members of Council Kingston, December 4, 1968

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be approved for payment:

(a) Gus Marker Block & Tile Co. Ltd.	$4,769.91
(b) S. Anglin Co. Ltd.	$ 630.00

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 116

To the Mayor and Members of Council   Kingston, November 26, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That the account of Glen Supply Co. Limited in the amount of $614.25 for 100 sheets of lumber for voting screens, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

The Fire and Legislation Committee may present the following clause:

2. That in accordance with Section 55 (1) of The Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;" the school taxes for John Katsiroumpas and Penny Katsiroumpas of 73 Main Street for the year 1969 be paid to the Board of Education of the City of Kingston.

REPORT NO. 117

To the Mayor and Members of Council

Kingston,
December 4, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following transient traders' licenses be confirmed:

August 26/68	Kingston Piano House Ltd., 826 Princess St.	Pianos & Organs
	(Ald. Swain abstained from voting)	
Sept. 12/68	Bakery Thrift Shops Ltd., 206 Wellington St.	Sale of packaged bread, cakes, etc.
Sept. 19/68	Coles Book Stores Ltd., 101 Princess St.	Books, Stationery, etc.
Nov. 19/68	Harvey's Drive-In, 890 Princess St.	Sale of hamburgers, hot dogs, chips and beverages.

2. That List of Accounts No. 11 dated October 30, 1968, in the amount of $3,185,940.97 which have been incurred under proper authorization be confirmed. (Copies of List No. 11 have been distributed.)

3. That, as recommended by the Airport Commission, any 1968 surplus be carried forward to 1969 for the use of the Commission in 1969.

4. That the resignation of George Vosper from the Suburban Roads Commission be accepted with regret and the appreciation of Council be expressed to Mr. Vosper for his services on the Suburban Roads Commission.

5. That as recommended by the Clerk-Comptroller and the City Treasurer, subject to the concurrence of the County of Frontenac, the agreement between the City and the County dated May 25, 1964, and authorized by By-Law 4615 be amended to repeal Clause 4 since the Province of Ontario has agreed to assume all costs of Administration of Justice with effect from January 1, 1968.

Clause 4 reads as follows:

> "That the City will pay its share of instalments and interest on the date that the debentures and interest are payable and the term of the debentures shall be twenty years".

6. That, as recommended by the Fire & Legislation Committee, to provide additional funds for the replacement of the motor of the 1954 Bickle-Seagrave pumper the following budget amendment be recommended to the Finance Committee:

FIRE DEPARTMENT	DECREASE	INCREASE
Personal Services Workmen's Compensation Board	$1800.	
Buildings	$1200.	
Acquisition and Operation of Equipment		$3000.

Finance & Accounts Report No. 117 cont'd

7. That the 1969 Inaugural Meeting of City Council be held on Monday, January 6, 1969, at 5:30 p.m.

8. That, as recommended by the Clerk-Comptroller, the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

9. That proposals be invited from interested parties for the supply of community cable television to the City of Kingston and that a by-law be presented to Council to authorize a petition to "The Honourable the Legislative Assembly of Ontario in Parliament Assembled" and to "The Honourable, the Lieutenant-Governor of Ontario" for "An Act Respecting the City of Kingston" which will provide that notwithstanding paragraph 99 of subsection 1 of section 379 of The Municipal Act, the Council of the Corporation may pass by-laws for entering into agreements with suppliers and distributors of cable television or community television systems for the use by them of any highway or public place and to erect and maintain thereon poles, towers, wires, cables, amplifiers and other accessory equipment and to construct and lay down pipes, ducts and conduits for enclosing wires, cables, amplifiers and other accessory equipment for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protection systems, radio programmes or part thereof and television programmes or part thereof and for such consideration and on such terms and conditions as may be agreed upon; further that the Mayor and Clerk-Comptroller be authorized to sign all documents and take any necessary steps for the Private Bill including the payment of $150. to the Provincial Treasurer and necessary advertising in the Ontario Gazette.

10. That, as recommended by the Public Works Committee, an access road to service the C.P.R. property on the west side of Division Street Street, which will be deprived of access by the Construction of the Division Street Overpass, be constructed in accordance with Drawing No. 956C prepared by J. D. Lee Engineering Limited at an estimated cost of $7,500. and that this construction be carried out as an addition to the contract with Rideau Valley Constructors Ltd.

NOTE: Negotiations are being carried on with the C.P.R. for the land required for the overpass and for the construction of the access road.

Respectfully submitted,

CHAIRMAN

The Finance & Accounts Committee may present the following clauses:

11. That it be recommended to the Finance Committee that a by-law be presented to Council to authorize the execution of an agreement with Acme Window Cleaners to give them for a period of one year for the sum of $1.00 a vehicle right of access license from Dalton Avenue across the triangle parcel of City owned land immediately adjacent to the north-west corner of the lands to be conveyed to Acme Window Cleaners, since it is not possible at this time for the firm to obtain access at the selected site because of the quantity of water that flows in the ditch on the north side of the property on the border of Dalton Ave. during fall/winter/spring seasons.

Finance & Accounts Report No. 117 cont'd

12. That, as recommended by the Kingston Industrial Commission, the offer of Greenwood Brothers dated December 5, 1968, to purchase ten acres of land with a frontage of 100 feet, more or less, on Dalton Street and a depth of 640 feet, more or less, at a rate of $1200. an acre, said lands being part of Lots 23 and 24 and outlined in red on a plan prepared by the Planning Office dated December 5, 1968, be accepted on the following conditions:

1. The purchaser will erect and have substantially completed a terminal building with a minimum area of 12,000 square feet within two years.
2. The purchaser will pay the cost of sewer, water and roads that service the property.
3. The purchaser will provide access to his property and construct the entrance and culvert at his own expense.

13. That, as recommended by the Kingston Industrial Commission, the offer of Canadian National Railways to purchase four parcels of land on Lots 22 and 24, Concession III, in the City of Kingston which are required by the Railway for widening track facilities and relocation of telegraph lines at a price of $1200. an acre be accepted subject to the following conditions of the Technical Committee:

1. Parcels 1 & 2

   Provide crossing agreement and pay cost extending tunnel for future sewer and watermain in Lappan's Lane (Sewer construction is under present contract).

2. Parcel 4

   Provide crossing agreement for existing sewer and forcemains. Pay cost of realigning 24" forcemain and extending tunnel.

3. Subject to easements for any existing sewers and Hydro lines.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 12 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 12 their second reading.

Ald. Webb, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 to 12 their third reading.

(e) That By-Laws 10 to 19 be given their third reading.

(1) A By-Law to Authorize the Execution on an Amendment to the Agreement with the County of Frontenac dated May 25, 1964, as amended.

(FIRST AND SECOND READING) (PROPOSED NO. 6220)
Clause 5, Report No. 117

(2) A By-Law to Authorize the Execution of an Amendment to the Agreement with Rideau Valley Constructors Limited (C.P.R. Access Road).

(FIRST AND SECOND READING) (PROPOSED NO. 6221)
Clause 10, Report No. 117

(3) A By-Law to Authorize the Execution of an Agreement with Acme Window Cleaners (Vehicle Access).

(FIRST AND SECOND READING) (PROPOSED NO. 6222)
Clause 11, Report No. 117

(4) A By-Law to Authorize the Execution of an Agreement with Greenwood Brothers.

(FIRST AND SECOND READING) (PROPOSED NO. 6223)
Clause 12, Report No. 117

(5) A By-Law to Authorize the Sale of 10 acres of City Owned Land to Greenwood Brothers.

(FIRST AND SECOND READING) (PROPOSED NO. 6224)
Clause 12, Report No. 117

(6) A By-Law to Authorize the Execution of An Agreement with the Canadian National Railway Company.

(FIRST AND SECOND READING) (PROPOSED NO. 6225)
Clause 13, Report No. 117

(7) A By-Law to Authorize the Sale of Four Acres of Land to Canadian National Railway Company.

(FIRST AND SECOND READING) (PROPOSED NO. 6226)
Clause 13, Report No. 117

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets." (Inspection Fee Ramps).

(FIRST AND SECOND READING) (PROPOSED NO. 6227)
Clause 4, Report No. 114

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston." Subject to the Provisions of the Highway Traffic Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6228)
Clause 2, Report No. 111

(10) A By-Law to Authorize a Petition to the Honourable the Legislative Assembly of Ontario and the Honourable the Lieutenant Governor of Ontario for a Private Act to Authorize the City of Kingston to Enter into Agreements with Suppliers and Distributors of Cable Television and Community Television.

(THREE READINGS) (PROPOSED NO. 6229)
Clause 9, Report No. 117

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters."

(THREE READINGS) (PROPOSED NO. 6230)
Clause 1, Report 111

(12) A By-Law to Dedicate Certain Land on the South Side of Bath Road lying to the West of Block "C" R.P.1255 as part of Bath Road. (Area 28 feet X 258 feet more or less).

(THREE READINGS) (PROPOSED NO. 6321)
Clause 3 , Report 111

(13) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land south of Wilson Street south of Marker Subdivision.

(THIRD READING) (NO. 6053)

(14) A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase IV, Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (NO. 6167)

(15) A By-Law to Amend By-Law No. 5469, "A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Portions of South Bartlett and Barrie Streets)."

(THIRD READING) (NO. 6204)

(16) A By-Law to Authorize Improvements to the Water Purification Plant on King Street at an Estimated Cost of $1,300,000.

(THIRD READING) (NO. 6211)

(17) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Proceedings (Include "Housing" in the name of the Fire and Legislation Committee)."

(THIRD READING) (NO. 6213)

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act."

(THIRD READING) (NO. 6214)

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes."

(THIRD READING) (NO. 6215)

MOTIONS:

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council was Held in the Council Chambers on Monday, December 9, 1968, at 8:31 p.m. His Worship, Acting Mayor Swain presiding.

Moved by Ald. Brightman
Seconded by Ald. Cook.

That Rule 7 be suspended for the purpose of commencing the Council meeting at 8:31 p.m.

CARRIED

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Travers, Ald. Webb.

PRESENTATIONS

Acting Mayor Swain presented a certificate from *The Ontario Association of Certified Engineering Technicians and Technologists* as an Engineering Technician to Mr. James D. McNaughton.

Mr. G. Guey presented a "Piggy" Bank to the City on behalf of his son, Albert Francis Guey, for the Society of Crippled Children.

TABLING OF DOCUMENTS

(1) Report on the 1968 Municipal Election from the Clerk-Comptroller. *(See Schedule "A" attached hereto.)*

(2) Reports from the County of Frontenac municipalities reporting on the votes for the Frontenac County Board of Education, as follows:

Municipality	Leonard V. CARNEY	Joseph A. COURNEYA	George A. DINELEY	Harry F. HOGAN
Hinchenbrooke	3	17	2	6
Howe Island	11	12	3	24
Kingston Township	141	180	57	98
Pittsburgh Twp.	83	89	19	60
Loughborough	24	35	14	41
Portland	17	37	12	44
Storrington	5	3	0	3
Wolfe Island	53	56	17	288

(3) Copy of an Application of Bell Canada filed with the Canadian Transport Commission for an order increasing its tariffs of rates for exchange and long distance services and equipment to be effective March 1, 1969.

- and -

Notifying that, at the direction of the Canadian Transport Commission, Answers to the Application of Bell Canada must be made no later than January 17, 1969.

(Referred to the Finance & Accounts Committee)

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Webb,

That the Minutes of City Council Meeting No. 19 held on November 25, 1968, be adopted as printed.

CARRIED.

COMMUNICATIONS

Filed:

(1) From the Honourable E.J. Benson enclosing copy of a letter from the Minister of Public Works confirming that in the future estimates of the Department's consideration will be given to including funds for the construction of a leg 150 feet shoreward from the end of the existing breakwater.

(2) From England, Leonard, MacPherson and Co., city auditors, enclosing copy of 1967 Assessment on which school taxes were levied in 1968.

(3) From Mr. G.R. McPhee, organizer for the Canada Savings Bonds sale, thanking the City for the cooperation in the payroll deduction plan and noting that the area had exceeded its quota by 7%.

(4) From the Kingston and District Cerebral Palsy Council, expressing appreciation for the support given to the Cerebral Palsy Council in the past year and wishing the members of Council compliments of the season.

(5) From the Township of Kingston expressing appreciation of the relations between the Township and the City as expressed by the presentation of the Key to the City of Kingston to Reeve J.E. McEwen by Mayor Fray.

(6) From the Royal Bank of Canada stating that they wish to place the agreement for the construction of a concrete boulevard in front of 461 Princess Street in abeyance until next spring.

(7) From the Suburban Road Commission, enclosing Minutes of Meetings held September 9, September 12, October 7, November 1 and December 2, 1968.

(8) From the Ontario Municipal Board reporting that the application of Gordon Orser and Jean Orser to permit the establishment of an insurance office at 212-214 King Street had been dismissed.

Referred to the Finance Committee:

(9) From the City of Windsor requesting the Ontario Government to consider the payment of maximum per capita grants to all municipalities, regardless of size or classification.

(10) From Rogers Cable TV, advising that the company is interested in installing a cable TV system in Kingston, and stating that if Council approves the entering into an agreement with the Public Utilities Commission that the company would proceed with negotiations with the Commission for the utilization of certain Hydro facilities.

Referred to the Public Works Committee:

(11) From the City of Niagara Falls requesting endorsation of a request to the Minister of Highways for amendments to the Highway Improvement Act to provide that the acquisition of land for widening connecting link highways will be eligible for subsidy under Section 22(6) and Section 22(8) of the Highway Improvement Act.

Referred to the Planning Board and the Parks, Recreation and Property Committee:

(12) From the City of Peterborough requesting endorsation to the request to the Province of Ontario to amend the Planning Act so that greater areas will be set aside for park and open space where redevelopment occurs at higher density.

PETITIONS

REPORTS

Ald. Hunter presented Report No. 111 of the Committee on Traffic and Streets as follows.

REPORTS (cont'd)

Council consented to the presentation of Report No. 111 as printed on the Agenda.

Moved by Ald. Hunter,
Seconded by Ald. Enright,

That Report No. 111 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 111

To the Mayor and Members of Council Kingston, December 9, 1968

1. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) by

(i) deleting:

Princess Street	South Side - from University Avenue to 80 feet east of Alfred Street

(ii) adding:

Princess Street	South Side - from 109 feet west of University Avenue to 115 feet east of Alfred Street

(b) amend Schedule 3 - Five Hour Parking Metered Areas (5 cent coin for 1 hour - 25 cent coin for 5 hours) by deleting:

McKee Memorial Parking Lot

(c) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by adding:

Princess Street	South Side - from 92 feet east of Alfred Street to 115 feet east of Alfred Street

(d) amend Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours) by adding:

McKee Memorial Parking Lot	36 two hour meters installed on the centre and east sections

(e) amend Schedule 12 - Twenty-four Hour Parking Metered Areas (one 5 cent coin for 2 hours - one 25 cent coin for 12 hours) by adding:

McKee Memorial Parking Lot	11 twelve hour meters on the west section

(See By-Law No. 6230) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(b) (Bus Stops) by:

(i) deleting:

Park (N/S) at Regent	60 feet from Regent westerly

Traffic & Streets Report No. 111 (cont'd)

2. (cont'd)

(ii) adding:

Park (N/S) between Regent and College	99 feet west of Regent to 179 feet west of Regent

(b) amend subsection 10(c) (Intersections) by adding:

Park (N/S) at Regent	from Regent to 99 feet west of Regent

(c) amend Section 18 (Parking Regulations) by

(i) deleting:

Park Street Regent Street westerly 80 feet	North Side - No Parking (See Section 19)
Princess Street 109 feet west of University to 92 feet east of Alfred	South Side - Parallel Parking One Hour Time Limit 7:00 a.m. to 6:00 p.m.

(ii) adding:

Howard Crescent Portsmouth to Hawthorne	South Side - Parking Prohibited Monday to Friday inclusive from 9:00 a.m. to 5:00 p.m.
Howard Crescent 135 feet west of Portsmouth to Hawthorne	North Side - Parking Prohibited Monday to Friday inclusive from 9:00 a.m. to 5:00 p.m.
Princess Street 109 feet west of University to 115 feet east of Alfred	South Side - Parallel Parking One Hour Time Limit 7:00 a.m. to 6:00 p.m.
Princess Street 115 feet east of Alfred to 92 feet east of Alfred	South Side - Parallel Parking 12 minute time limit 7:00 a.m. to 6:00 p.m.
St. Lawrence Avenue King to Stuart	East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m. West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(d) amend Section 19 (No Parking) by:

deleting:

Park Street Regent Street westerly 80 feet	North Side

adding:

Okill Street Barrie to King	North Side

Traffic & Streets Report No. 111 (cont'd)

2. (cont'd)

(e) amend subsection 19(a) (Street Cleaning) by deleting:

Okill Street (Group 3)		
All	North	Tuesday
St. Lawrence Avenue (Group 3)		
All	East	Tuesday
St. Lawrence Avenue (Group 5)		
All	West	Thursday

(f) amend Section 28 (Pedestrian Regulations) by inserting the following as subsection 28(b):

28(b). Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Portsmouth Avenue.

(See By-Law No. 6228) *CARRIED*

3. That a by-law be presented to Council to dedicate certain land on the south side of Bath Road lying to the west of Block "C" Registered Plan 1255 as part of Bath Road.

(See By-Law No. 6231) *CARRIED 12:0*

(Acting Mayor Swain abstained from voting.)

Respectfully submitted,

(signed) *E.V. Swain* (CHAIRMAN)
H.G. Hunter
K.G. Enright
G.N. Speal
D.J. Travers

There was no REPORT NO. 112

Ald. Matthews presented Report No. 113 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Report No. 113 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 113

To the Mayor and Members of Council

Kingston,
November 26, 1968.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of the Public Utilities Commission for extra Gas Piping over 70 feet from the property line on 3 inch Gas Service installed at the Rideaucrest Home for the new dryer, be paid in the amount of $567.00. -

CARRIED.

Rideaucrest Home Committee Report No. 113 (cont'd)

Respectfully submitted,

"C.J. Meister"
"V.C. Brightman"
"J.L. Keenleyside"
"D.J. Travers"

Ald. Keyes presented Report No. 114 of the Public Works Committee as follows.

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That Report No. 114 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 114

December 4, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Public Utilities Commission -	$830.49 -	traffic lights at corner of Railway/Montreal Streets
Willmac Construction Ltd. -	$436.99 -	asphaltic hot mix

CARRIED.

2. That the Supplementary Services Contract with Donald Kennedy, 69 Weller Ave., be extended for a further period of one year at the 1967 rate of $100.00 per month.

CARRIED.

3. That, since an inspection has been made of the Portsmouth Park Inlet Sewer constructed under Contract 66/1W with Holdcroft Construction Co. Ltd. and no deficiencies are reported, the contractor's Government of Canada bearer bonds, in the amount of $5,000, be released.

CARRIED.

4. That a by-law be presented to Council to amend By-Law No. 10 - A By-law Respecting Streets - to provide for an inspection charge of 5% of the cost of construction on the street allowance or a minimum of $2.00 for the construction of all ramps, approaches, ditches, culverts, sidewalks, pavements, fences, hedges, curbs and retaining walls within the street allownce rather than the cut permit fee set out in Section 59B.

(SEE FOLLOWING MOTIONS OF AMENDMENT AND REFERRAL)

Moved by Ald.Speal,
Seconded by Ald. Matthews,

That clause 4, Report No. 114, be amended by deleting the words "fences, hedges" and "retaining walls".

CARRIED. 9:4

Public Works Report No. 114 (cont'd)

YEAS - Ald. Brightman, Ald. Hunter, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Travers, Ald. Webb.

NAYS - Acting Mayor Swain, Ald. Cook, Ald. Enright, Ald. Keyes.

Moved by Ald. Webb,
Seconded by Ald. Cook,

That clause 4, Report No. 114, *as amended*, be referred back to the Public Works Committee.

CARRIED. 12:1

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
K.G. Enright
H.G. Hunter
P.D. Quintin

Ald. Cook presented Report No. 115 of the Committee on Parks, Recreation and Property as follows:

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 115 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 115

To the Mayor and Members of Council Kingston, December 4, 1968

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be approved for payment:

(a)	Gus Marker Block & Tile Co. Ltd.	$4,769.91
(b)	S. Anglin Co. Ltd.	$ 630.00

CARRIED.

Respectfully submitted,

(signed) *W.T.J. Cook* (CHAIRMAN)
V.C. Brightman
J.L. Keenleyside
G.N. Speal

Ald. Webb presented Report No. 116 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 2, as printed on the Agenda, for presentation to Council.

Moved by Ald. Webb,
Seconded by Ald. Travers,

That Report No. 116 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 116

To the Mayor and Members of Council Kingston, November 26, 1968

The Committee on Fire and Legislation reports and recommends as follows:

Fire & Legislation Report No. 116 (cont'd)

1. That the account of Glen Supply Co. Limited in the amount of $614.25 for 100 sheets of lumber for voting screens, be approved for payment.

CARRIED

December 9, 1968

2. That in accordance with Section 55 (1) of the Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;" the school taxes for John Katsiroumpas and Penny Katsiroumpas of 73 Main Street for the year 1969 be paid to the Board of Education of the City of Kingston.

CARRIED

Respectfully submitted,

(signed) *G. Webb* (CHAIRMAN)
D.J. Travers
V.C. Brightman
C.J. Meister
P.D. Quintin

Ald. Webb presented Report No. 117 of the Committee on Finance and Accounts as follows.

Council consented:

(a) to amending clause 6 by deleting the words "recommended to the Finance Committee" and substituting therefor the word "approved",

(b) to the addition of clauses 11 and 12, as printed on the Agenda, for presentation to Council,

(c) to the addition of clause 13, as printed on the Agenda and as amended by the addition of the following words:

> "and subject to the Canadian National Railways being responsible for survey costs,"

for presentation to Council, and

(d) to the addition of clause 14 for presentation to Council.

Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Report No. 117 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 117

To the Mayor and Members of Council

Kingston,
December 4, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following transient traders' licenses be confirmed:

August 26/68	Kingston Piano House Ltd., 826 Princess St.	Pianos & Organs

(Ald. Swain abstained from voting)

Finance and Accounts Report No. 117 (cont'd)

Sept. 12/68	Bakery Thrift Shops Ltd., 206 Wellington St.	Sale of packaged breads, cakes, etc.
Sept. 19/68	Coles Book Stores Ltd., 101 Princess St.	Books, Stationery, etc.
Nov. 19/68	Harvey's Drive-In 890 Princess St.	Sale of hamburgers, hot dogs, chips and beverages.

CARRIED

2. That List of Accounts No. 11 dated October 30, 1968, in the amount of $3,185,940.97 which have been incurred under proper authorization be confirmed. (Copies of List No. 11 have been distributed.)

CARRIED

3. That, as recommended by the Airport Commission, any 1968 surplus be carried forward to 1969 for the use of the Commission in 1969.

CARRIED

4. That the resignation of George Vosper from the Suburban Roads Commission be accepted with regret and the appreciation of Council be expressed to Mr. Vosper for his services on the Suburban Roads Commission.

CARRIED

5. That as recommended by the Clerk-Comptroller and the City Treasurer, subject to the concurrence of the County of Frontenac, the agreement between the City and the County dated May 25, 1964, and authorized by By-Law 4615 be amended to repeal Clause 4 since the Province of Ontario has agreed to assume all costs of Administration of Justice with effect from January 1, 1968.

Clause 4 reads as follows:

"That the City will pay its share of instalments and interest on the date that the debentures and interest are payable and the term of the debentures shall be twenty years."

(See By-Law No. 6220) *CARRIED*

6. That, as recommended by the Fire & Legislation Committee, to provide additional funds for the replacement of the motor of the 1954 Bickle-Seagrave pumper the following budget amendment be approved:

FIRE DEPARTMENT	DECREASE	INCREASE
Personal Services Workmen's Compensation Board	$1800.	
Buildings	$1200.	
Acquisition and Operation of Equipment		$3000.

CARRIED, AS AMENDED

7. That the 1969 Inaugural Meeting of City Council be held on Monday, January 6, 1969, at 5:30 p.m.

CARRIED

8. That, as recommended by the Clerk-Comptroller, the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

Finance & Accounts Report No. 117 (cont'd)

9. That proposals be invited from interested parties for the supply of community cable television to the City of Kingston and that a by-law be presented to Council to authorize a petition to "The Honourable the Legislative Assembly of Ontario in Parliament Assembled" and to "The Honourable, the Lieutenant-Governor of Ontario" for "An Act Respecting the City of Kingston" which will provide that notwithstanding paragraph 99 of subsection 1 of section 379 of the Municipal Act, the Council of the Corporation may pass by-laws for entering into agreements with suppliers and distributors of cable television or community television systems for the use by them of any highway or public place and to erect and maintain thereon poles, towers, wires, cables, amplifiers and other accessory equipment and to construct and lay down pipes, ducts and conduits for enclosing wires, cables, amplifiers and other accessory equipment for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protection systems, radio programmes or part thereof and televison programmes or part thereof and for such consideration and on such terms and conditions as may be agreed upon; further that the Mayor and Clerk-Comptroller be authorized to sign all documents and take any necessary steps for the Private Bill including the payment of $150. to the Provincial Treasurer and necessary advertising in the Ontario Gazette.

(See By-Law No. 6229 - which was referred back to the Finance Committee) *CARRIED*

10. That, as recommended by the Public Works Committee, an access road to service the C.P.R. property on the west side of Division Street, which will be deprived of access by the Construction of the Division Street Overpass, be constructed in accordance with Drawing No. 956C prepared by J.D. Lee Engineering Limited at an estimated cost of $7,500. and that this construction be carried out as an addition to the contract with Rideau Valley Constructors Ltd.

NOTE: Negotiations are being carried on with the C.P.R. for the land required for the overpass and for the construction of the access road.

(See By-Law No. 6221) *CARRIED*

11. That it be recommended to the Finance Committee that a by-law be presented to Council to authorize the execution of an agreement with Acme Window Cleaners to give them for a period of one year for the sum of $1.00 a vehicle right of access license from Dalton Avenue across the triangle parcel of City owned land immediately adjacent to the north-west corner of the lands to be conveyed to Acme Window Cleaners, since it is not possible at this time for the firm to obtain access at the selected site because of the quantity of water that flows in the ditch on the north side of the property on the border of Dalton Ave. during fall/winter/spring seasons.

(See By-Law No. 6222) *CARRIED*

12. That, as recommended by the Kingston Industrial Commission, the offer of Greenwood Brothers dated December 5, 1968, to purchase ten acres of land with a frontage of 100 feet, more or less, on Dalton Street and a depth of 640 feet, more or less, at a rate of $1200. an acre, said lands being part of Lots 23 and 24 and outlined in red on a plan prepared by the Planning Office dated December 5, 1968, be accepted on the following conditions:

1. The purchaser will erect and have substantially completed a terminal building with a minimum area of 12,000 square feet within two years.
2. The purchaser will pay the cost of sewer, water and roads that service the property.
3. The purchaser will provide access to his property and construct the entrance and culvert at his own expense.

(See By-Law Nos. 6223 and 6224) *CARRIED*

Finance & Accounts Report No. 117 (cont'd)

13. That, as recommended by the Kingston Industrial Commission, the offer of Canadian National Railways to purchase four parcels of land on Lots 22 and 24, Concession III, in the City of Kingston which are required by the Railway for widening track facilities and relocation of telegraph lines at a price of $1200. an acre be accepted subject to the following conditions of the Technical Committee:

1. Parcels 1 & 2

   Provide crossing agreement and pay cost extending tunnel for future sewer and watermain in Lappan's Lane (Sewer construction is under present contract).

2. Parcel 4

   Provide crossing agreement for existing sewer and forcemains. Pay cost of realigning 20" forcemain and extending tunnel.

3. Subject to easements for any existing sewers and Hydro lines.

and subject to the Canadian National Railways being responsible for survey costs.

(See By-Laws No. 6225 and 6226) *CARRIED, AS AMENDED*

14. Whereas the Registry Office now operates on a cash basis for services, that the sum of $100.00 be authorized to be paid to the Registry Office of the Registry Division of Kingston and Frontenac as a deposit.

CARRIED

Respectfully submitted,

(signed) *E.V. Swain*
W.T.J. Cook
Ken Keyes
K.W. Matthews
G. Webb

UNFINISHED BUSINESS

Ald. Enright stated that the Public Works Committee had not discussed the utilization of the marsh in the Greer Street area as a dump site as had been reported in the Whig-Standard.

Ald. Keyes confirmed that the Greer Street area dump site had not been discussed at the meeting of the Public Works Committee.

Ald. Meister stated thatQueen's University had filed its expropriation documents concerning the property 78 Clergy Street West on November 20th, but that information about this proposed expropriation was not reported by the Whig-Standard until December 4th, two days after the election.

Ald. Meister suggested that it was the obligation of the press to inform the public of news and that there should be an explanation of the reason for the delay in reporting this news story.

Acting Mayor Swain stated that the Honourable Achievement Award Committee were requesting the names and details of nominations to the Book of Honourable Achievement by the end of this week (December 13th).

Acting Mayor Swain further stated that the 1969 Caucus was scheduled for 8 p.m. on December 30th and suggested that any person interested in serving on a City committee or Board should make this information known as soon as possible.

Ald. Webb stated that more information than a nominee's name was required by the Honourable Achievement Award Committee and requested that the provisions of By-Law No. 1 respecting the Honourable Achievement Award Committee be read

Unfinished Business (cont'd)

before names were submitted.

Acting Mayor Swain read aloud Section H of By-Law No. 1 as follows:

"H. - Award for Honourable Achievement

(1) A committee shall be appointed by the Mayor to deal with all recommendations for the Award for Honourable Achievement.

(2) The Committee shall consist of three members of Council.

(3) Any member of Council, including members of the Committee itself, shall submit recommendations directly to the Committee which shall consider them as soon as possible. For this purpose the Committee shall give advance notice to Council of its proposed meetings so that proposers of names shall have the opportunity of appearing to support their recommendations.

(4) All proposals shall be accompanied by a citation of not more than 100 words.

(5) Attendance at meetings of the Committee shall be limited to members of Council, and these shall withdraw before the Committee considers its final decision.

(6) A unanimous vote of all the members of the Committee is required for recommendations to be submitted to Council.

(7) Members of Council shall have the right to oppose, as well as to propose names.

(8) The number of awards to be made in any one year shall be limited to four, except that the Committee shall submit a recommendation for the inclusion of names of deceased persons in the book from the time of incorporation of Kingston as a town until the adoption of the Book of Honourable Achievement."

BY-LAWS

Council consented:

(a) to amending the title of By-Law (3) to read as follows:

"A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar Trading Under the Name of Acme Window Cleaners (Vehicle Access)."

(b) to WITHDRAW By-Law (8) from presentation to Council, since clause 4, Report No. 114, as amended, had been referred back to Committee,

(c) to amending By-Law (12) by deleting the proposed number "6321" and substituting therefore the number "6231", and

(d) to the addition of By-Laws (20)to (22) for presentation to Council.

(i) Moved by Ald. Webb,
Seconded by Ald. Speal,

That By-Law (10) be REFERRED BACK TO THE FINANCE COMMITTEE.

CARRIED

(ii) Moved by Ald. Cook,
Seconded by Ald. Keyes,

That By-Laws 1 to 7, 9, 11 and 12 receive their first reading.

CARRIED

By-Laws (cont'd)

(iii) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 7, 9, 11 and 12 their second reading.
Ald. Webb Chairman.

CARRIED

(iv) Moved by Ald. Matthews,
Seconded by Ald. Hunter,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(v) Ald. Webb reported that By-Laws 1 to 7, 9, 11 and 12 had been considered in the Committee of the Whole and had received their second reading.

(vi) Moved by Ald. Hunter,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 11 and 12 their third reading.

CARRIED

(vii) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Laws 11 to 22 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution on an Amendment to the Agreement with the County of Frontenac dated May 25, 1964, as amended.

(FIRST AND SECOND READING) (PROPOSED NO. 6220)
Clause 5, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Amendment to the Agreement with Rideau Valley Constructors Limited (C.P.R. Access Road).

(FIRST AND SECOND READING) (PROPOSED NO. 6221)
Clause 10, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Authorize the Execution of an Agreement with *John Nicholas Pushcar Trading Under the Name of* Acme Window Cleaners (Vehicle Access).

(FIRST AND SECOND READING) (PROPOSED NO. 6222)
Clause 11, Report No. 117

FIRST READING - CARRIED, AS AMENDED, 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Authorize the Execution of an Agreement with Greenwood Brothers.

(FIRST AND SECOND READING) (PROPOSED NO. 6223)
Clause 12, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

By-Laws (cont'd)

(5) A By-Law to Authorize the Sale of 10 acres of City Owned Land to Greenwood Brothers.

(FIRST AND SECOND READING) (PROPOSED NO. 6224)
Clause 12, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Execution of An Agreement with the Canadian National Railway Company.

(FIRST AND SECOND READING) (PROPOSED NO. 6225)
Clause 13, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Sale of Four Acres of Land to Canadian National Railway Company.

(FIRST AND SECOND READING) (PROPOSED NO. 6226)
Clause 13, Report No. 117

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets." (Inspection Fee Ramps.)

(FIRST AND SECOND READING) (PROPOSED NO. 6227)
Clause 4, Report No. 114

WITHDRAWN

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston." Subject to the Provisions of the Highway Traffic Act.

(FIRST AND SECOND READING) (PROPOSED NO. 6228)
Clause 2, Report No. 111

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law to Authorize a Petition to the Honourable the Legislative Assembly of Ontario and the Honourable the Lieutenant Governor of Ontario for a Private Act to Authorize the City of Kingston to Enter into Agreements with Suppliers and Distributors of Cable Television and Community Television.

(THREE READINGS) (PROPOSED NO. 6229)
Clause 9, Report No. 117

REFERRED BACK TO FINANCE COMMITTEE

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters."

(THREE READINGS) (PROPOSED NO. 6230)
Clause 1, Report No. 111

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Dedicate Certain Land on the South Side of Bath Road lying to the West of Block "C" R.P. 1255 as part of Bath Road. (Area 28 feet X 258 feet more or less).

(THREE READINGS) (PROPOSED NO. 6231)
Clause 3, Report No. 111

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

By-Laws (cont'd)

(13) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land south of Wilson Street south of Marker Subdivision.

(THIRD READING) (NO. 6053)
Clause 3, Report No. 49

THIRD READING - CARRIED 13:0

(14) A By-Law to Authorize the Construction of Certain Sewers, Area 'C', Phase IV, Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (NO. 6167)
Clause 7, Report No. 89

THIRD READING - CARRIED 13:0

(15) A By-Law to Amend By-Law No. 5469, "A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Portions of South Bartlett and Barrie Streets)."

(THIRD READING) (NO. 6204)
Clause 7, Report No. 105

THIRD READING - CARRIED 13:0

(16) A By-Law to Authorize Improvements to the Water Purification Plant on King Street at an Estimated Cost of $1,300,000.

(THIRD READING) (NO. 6211)
Clause 11, Report No. 105

THIRD READING - CARRIED 13:0

(17) A By-Law to Amend By-Law No. 1 "A By-Law to Regulate Council Proceedings (Include "Housing" in the name of the Fire and Legislation Committee)."

(THIRD READING) (NO. 6213)
Clause 2, Report No. 104

THIRD READING - CARRIED 13:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act."

(THIRD READING) (NO. 6214)
Clause 1, Report No. 106

THIRD READING - CARRIED 13:0

(19) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes."

(THIRD READING) (NO. 6215)
Clause 2, Report No. 106 THIRD READING - CARRIED 13:0

(20) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar.

(THIRD READING, PROPOSED NO. 6189)
Clause 3, Report No. 97

THIRD READING - CARRIED, AS AMENDED 13:0

NOTE: Amended on third reading to substitute "John Nicholas Pushcar" in place of "Acme Window Cleaners."

By-Laws (cont'd)

(21) A By-Law to Authorize the Sale of Two Acres of City Owned Land to John Nicholas Pushcar.

(THIRD READING, PROPOSED NO. 6190)
Clause 3, Report No. 97

THIRD READING - CARRIED, AS AMENDED 13:0

NOTE: Amended on third reading to substitute "John Nicholas Pushcar" in place of "Acme Window Cleaners."

(22) A By-Law to Authorize the Execution of an Agreement with L.M. Welter Ltd. for construction of a sanitary sewer in Lappans Lane.

(THIRD READING, PROPOSED NO. 6200)
Clause 3, Report No. 102

THIRD READING - CARRIED 13:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That the sympathy of Council be extended to the family of the late Mrs. Dorothy E. Davies.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That the congratulations of Council be extended to Alderman E.V. Swain in having been elected Mayor for 1969-1970.

CARRIED

(3) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:53 P.M.

(L.S.)

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *E.V. Swain*
Acting Mayor

Schedule "A"

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 4, 1968

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 2, 1968, for the Candidates for Municipal office for the years 1969 and 1970.

MAYOR

SWAIN, E. Valorie	9,893
WEBB, George L.	7,075

I hereby declare E. Valorie Swain elected Mayor of the City of Kingston for the years 1969 and 1970.

ALDERMEN

SYDENHAM WARD

COOK, William T.J.	1,197
CRUCHLEY, Dennis	103
McCANN, Marie	370
PHIPPS-WALKER, Edward	244
VOSPER, George W.	685
WARSKETT, George W.	411

I hereby declare William T.J. Cook and George W. Vosper elected as Aldermen for Sydenham Ward for the years 1969 and 1970.

ONTARIO WARD

DUBENOFSKY, Larry S.	642
HAZEL, Deryck E.	423
MEISTER, C.John	1,196
TRAVERS, David J.	1,380

I hereby declare David J. Travers and C. John Meister elected as Aldermen for Ontario Ward for the years 1969 and 1970.

ST. LAWRENCE WARD

DEE, Francis G.	466
NEWMAN, Joan M.	723
SKEGGS, Harold M.	629
TIMMINS, D. Grant	847

I hereby declare D. Grant Timmins and Joan M. Newman elected as Aldermen for St. Lawrence Ward for the years 1969 and 1970.

CATARAQUI WARD

CARTER, J. Russell	365
ENRIGHT, Kingsley G.	1,109
MATTHEWS, Kenneth W.	1,939
VINCENT, Garrett C.	403

I hereby declare Kenneth W. Matthews and Kingsley C. Enright elected as Aldermen for Cataraqui Ward for the years 1969 and 1970.

FRONTENAC WARD

BRIGHTMAN, Victor C.	1,227
HUNTER, Herbert G.	1,037
SCRUTTON, Clyde E.	366
SUTTON, John L., Jr.,	862

I hereby declare Victor C. Brightman and Herbert G. Hunter elected as Aldermen for Frontenac Ward for the years 1969 and 1970.

RIDEAU WARD

KEENLEYSIDE, James L.	2,109
SCHWENGER, Jean	1,081
TRAVERS, Gordon P.	1,631
WATTS, Edwin	1,709

I hereby declare James L. Keenleyside and Edwin Watts elected as Aldermen in Rideau Ward for the years 1969 and 1970.

VICTORIA WARD

KEYES, Kenneth A.	2,271
McKINNON, John .	799
SPEAL, George N.	2,204

I hereby declare Kenneth A. Keyes and George N. Speal elected as Aldermen for Victoria Ward for the years 1969 and 1970.

PUBLIC UTILITIES COMMISSION

HARE, Elbert H.	6,505
HAWKINS, Keith H.	5,490
HAY, Robert H.	7,725
MacGREGOR, Wallace S.	5,656
McCONNELL, Brendan	4,108
SMITH, Douglas R.G.	5,623
WATTS, Albert S.	7,021

I hereby declare Robert H.Hay, Albert S. Watts, Elbert H. Hare and Wallace S. MacGregor elected as members of the Public Utilities Commission of the City of Kingston for the years 1969 and 1970.

THE FRONTENAC COUNTY BOARD OF EDUCATION

ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

DOUBLEDAY,W. Buster	5,346
FRENCH, Terry D.	7,280
HYLAND, Melville J.	5,714
JACK, Mary H.	5,929
LAVERTY, A. Marshall	6,985
MURRAY, James L.	5,892
PARKER, Jane E.	5,211
VOWLES, Albert H.	3,060
WARMINGTON, R. Bruce	5,353
WHITING, James F.	5,093

I hereby declare Terry D. French, A. Marshall Laverty, Mary H. Jack, James L. Murray, Melville J. Hyland, R. Bruce Warmington, W. Buster Doubleday, Jane E. Parker, and James F. Whiting elected as members of the Frontenac County Board of Education for the years 1969 and 1970.

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON AND COUNTY OF FRONTENAC

CARNEY, Leonard V.	1,878
COURNEYA, Joseph A.	2,241
DINELEY, George A.	807
HOGAN, Harry F.	1,288

I hereby declare Joseph A. Courneya and Leonard V. Carney elected as members of the Frontenac County Board of Education for the years 1969 and 1970.

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

BLANEY, Earl J.	1,081
BREEN, Darcy	1,067
COUSINEAU, Bernard M.	976
DEVONSHIRE, John C.	675
FARDELLA, Anthony V.	1,382
HAWKINS, Joseph	1,201
HENSMAN, Desmond L.	830
KENNEDY, Edward A.	1,307
LEEMAN, Edward J.	1,033
MILLAR, Gerard F.	526
SHEA, Wilfred J.	1,253
SMITH, Elwood J.	890
STANFORD, Gerald J.	1,045
WALSH, Bernard J.	2,128
WALSH, Michael L.	1,141

I hereby declare Bernard J. Walsh, Anthony V. Fardella, Edward A. Kennedy, Wilfred J. Shea, Joseph Hawkins, Michael L. Walsh, Earl J. Blaney, Darcy Breen, Gerald J. Stanford, Edward J. Leeman, elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for the years 1969 and 1970.

- - - - - - - -

As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

	1968 Eligible to Vote	1968 Voted	% of Eligible Voters who Voted				
			1968	1966	1964	1962	1960
ADVANCE POLL	-	190	-	-	-	-	-
SYDENHAM WARD	3,907	1,641	42.0	45.	39.	39.	
ONTARIO WARD	4,544	2,189	48.2	52.	48.	49.	
ST. LAWRENCE WARD	3,642	1,662	45.6	43.	44.	48.	*
CATARAQUI WARD	4,982	2,295	46.0	48.	45.	51.	
FRONTENAC WARD	4,269	2,137	50.0	53.	47.	54.	
RIDEAU WARD	6,655	3,765	56.6	60.	55.	61.	
VICTORIA WARD	6,106	3,089	50.5	57.	54.	58.	
	34,105	16,968	49.8	53.	48.	51.4	54.7

*Since ward boundaries have been changed, percentage figures for each ward ARE NOT NOW COMPARABLE and are not shown.

Respectfully submitted

(signed)
T.J. McKibbin,
Clerk-Comptroller.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council will be Held in the Council Chamber on Monday, December 23, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATIONS

(1) Presentation by Mayor Fray of Duke of Edinburgh Silver Award and Certificate for Voluntary Community Service to:

Kevin Parker (Outward Bounds L.C.V.I.)
Leona Locklin (Girls Nautical Cadets)
Virginia Sutherland (Girls Nautical Cadets)

(2) Presentation by Miss Barbara Young (Girls Nautical Cadets) of Duke of Edinburgh Silver Award to His Worship Mayor Fray.

TABLING OF DOCUMENTS

(1) Copy of Annual Report to the Board of Education for the City of Kingston by the Director of Education for the School Year 1967-68.

MINUTES

That the minutes of City Council Meeting No. 20, held December 9, 1968, be amended by amending Clause 2 of Report No. 116 by deleting the word and figures "year 1969" therefrom and substituting the words and figures "years 1968 and 1969" therefor, so that Clause 2, Report No. 116 shall read:

> "2. That in accordance with Section 55(1) of the Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the council after due inquiry and notice may correct the error by directing the school taxes to be paid to the proper school board;" the school taxes of the ratepayer for John Katsiroumpas and Penny Katsiroumpas of 73 Main Street for the years 1968 and 1969 be paid to the Board of Education of the City of Kingston."

That the minutes of City Council Meeting No. 20, held December 9, 1968, as amended be adopted as printed.

COMMUNICATIONS

To be Filed

(1) From Mrs. Grace D. Nickle thanking the members of Council for their expression of sympathy.

(2) From Arthur L. Davies and Family thanking the members of Council for their expression of sympathy.

(3) From Kingston Township Council commending the Airport Commission in ending 1968 with a surplus and notifying that they agree with using this surplus for 1969 operations.

To be Referred to the Planning Board

(4) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, notifying:

COMMUNICATIONS (cont'd)

(4) (cont'd)

a) That he has been advised by the Federal Government, pending the completion of the review and recommendations placed before the Federal Government, new applications for urban renewal studies and programs from Municipalities under the terms of the National Housing Act will not be entertained,

b) That, he is informed, this action will in no way affect programs currently under way,

c) That in the interim he suggests each municipality examine its current position in urban renewal to determine whether it should continue as previously scheduled, or defer further action until a new policy is announced or the previous policy confirmed, and

d) That the Provincial Government is most concerned about the deferment and will be pleased to discuss with any municipality the possible implications about their existing programs.

To be Referred to the Public Works Committee

(5) From the *Ontario Good Roads Association* notifying:

a) that the 75th Anniversary Convention will be held in Toronto at the Royal York Hotel from February 24 to 26, 1969,

b) that resolutions for consideration at the Convention should be submitted on or before January 17, 1969, and

c) that the "T.J. Mahoney" and "C.S. Anderson" Road Schools will be held in Guelph from May 11 to 14, 1969,

and submitting invoice in amount of $50. for the City's membership for 1969 in the Association.

To be Referred to the Traffic and Streets Committee

(6) From the City of Woodstock requesting endorsation of their following resolution:

> *"Whereas there is presently no legislation in Ontario which legally limits the amount of noise created by motor trucks travelling on Provincial roads or Municipal Streets.*
> *And whereas the noise produced by motor trucks constitutes a very real nuisance to many residents in our municipalities.*
> *Therefore be it resolved that the Province of Ontario be requested to place in effect legislation limiting to reasonable levels the amount of noise that may be created by a motor truck being operated in the Province, and that this legislation should make provision for enforcement of the noise level limits by the staff of the Province on a uniform basis.*

(7) From the Department of Highways notifying that a ruling has been made that due to the design of the existing section of the John A. Macdonald Blvd., this city road cannot qualify for cost sharing under Section 94(a) of the Highway Improvement Act. It does, however, qualify as a connecting link and arrangements for design and construction should be made on this basis,

- and -

referring to the letter of October, 1968 from L.J. Forster to Mr. Linseman, in which your Council is urged to take the necessary steps to have the extension of the Sir John A. Macdonald Blvd. protected against development in the area, particularly the proposed C.N.R. freight yard which may be located across the future alignment of the new road.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(8) From the Department of Correctional Services notifying that for the period July 1 to December 31, 1968, there will be no charge levied against municipalities for the use of lock-up services of provincial correctional institutions but that commencing January 1, 1969, municipalities will be charged a rate per day *(estimated to be $12.00 per day)* equivalent to the Department's average per capita cost of maintaining correctional institutions.

PETITIONS

REPORTS

REPORT NO. 118

To the Mayor and Members of Council Kingston, December 17, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That the Account of the Public Utilities Commission in the amount of $548.42 for maintenance of Traffic Lights for the month of October, 1968, be paid.

2. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) Amend Section 19 (No Parking) by adding:

GREY STREET Concession to First	East Side

(b) Amend Section 28 (Pedestrian Regulations) by

(i) deleting:

28(b). Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Portsmouth Avenue.

(ii) adding:

28(b) Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Queen Mary Road.

Respectfully submitted,

CHAIRMAN.

The Traffic and Streets Committee may present the following clauses to Council:

3. That one 200W Incandescent Luminaire be installed on a wood pole on Morton Street as an extra to the 1968 Street Lighting Programme, at an estimated cost of $175. with estimated annual operating costs of $33.67.

4. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) by deleting the following from Section 10(b) (Bus Stops):

Princess (N/S) at Montreal	58 feet from Montreal westerly
Johnson (N/S) at College	80 feet from College westerly
Johnson (N/s) at Palace Rd.	80 feet from Palace easterly
Johnson (N/S) opposite Gibson	80 feet
Johnson (N/S) at Napier	120 feet from Napier easterly
Johnson (N/S) at Macdonnell	120 feet from Macdonnell easterly
Johnson (N/S) at Victoria	120 feet from Victoria easterly
Johnson (N/S) at Albert	120 feet from Albert easterly
Johnson (N/S) at Frontenac	120 feet from Frontenac easterly
Johnson (N/S) at Alfred	120 feet from Alfred easterly
Johnson (N/S) at University	120 feet from University easterly
Johnson (N/S) at Barrie	120 feet from Barrie easterly
Johnson (N/S) at Clergy	120 feet from Clergy easterly
Johnson (N/S) at Sydenham easterly	120 feet from Sydenham easterly
Johnson (N/S) at Bagot	120 feet from Bagot easterly
Brock (S/S) at Barrie	120 feet from Barrie easterly
Brock (S/S) at Clergy	120 feet from Clergy easterly
Brock (S/S) at west limit of Montreal	120 feet from west limit of Montreal westerly
Brock (S/S) at Bagot	120 feet from Bagot westerly

The Committee on Fire, Legislation and Housing may present the following report:

REPORT NO. 119

To the Mayor and Members of Council Kingston, December 10, 1968

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with J. L. Edwards Motor Sales Ltd. for extension of their business into a "B" residential zone subject to the following conditions set out by the Committee of Adjustment:

   (1) The Company will construct a barrier of a masonry wall, eight (8') feet in height, to be constructed at the northerly limit of Lot 100, extending from the easterly limit of the said Lot to the line of setback on the east side of Victoria Street, and not closer to the street than the house presently known as 521 Victoria Street;

   (2) The Company will not have access to the said premises across the entire frontage of Lot 101;

   (3) That the Company will construct a barrier ten (10") inches high across the frontage of Lot 101 not closer than four (4') feet to the street line;

   (4) That the Company will so far as it is within its power eliminate such noxious noise as telephone bells ringing after normal working hours, and so far as it is within the power to attempt to prevent the escape of noxious water from the premises of the Company.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 120

Kingston, December 19, 1968

To the Mayor and Members of Council

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of the S & R Discount Department Store in the amount of $757.16 for Christmas gifts for the residents of Rideaucrest be approved for payment.

NOTE: This account will be charged to Recreation and Entertainment and the funds used will be Revenue from Investments.

2. That the acceptance of the tenders for Sundry Foods Supplies as recommended by the Purchasing Agent, and with the concurrence of the Administrator for the Rideaucrest Home for the Aged for the period January, February and March, 1969, as shown on the Summary of Tender No. 69-1, attached to the minutes of the Rideaucrest Home Committee of December 19, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Respectfully submitted,

(CHAIRMAN)

Report No. 121

December 18, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

The Sherwin-Williams Co. of Canada, Limited - supplies - $ 764.94
Industrial Electrical Contractors Limited - electrical services - $1343.00

2. That the Ontario Provincial Department of Education be requested to establish the necessary legislation to -

(a) Prohibit recreation services in a municipality to fall under the jurisdiction and control of the local or regional Boards of Education and, further, that the existing system be maintained and expanded, i.e. Youth and Recreation Branch,

(b) That community school programmers be hired and grants be established, it being understood that these programmers will co-ordinate the school use with education and recreation needs, and

(c) Instruct local Boards of Education to -

(i) Open up their elementary and secondary schools to use by the whole community, and

(ii) design all new schools and renovations and additions to existing schools so they will serve a community purpose.

And that copies of this resolution be forwarded to all Ontario municipalties with a population of 20,000 or more for their endorsation, and to Mr. Syl Apps, MPP; Frontenac County Board of Education and Frontenac-Lennox and Addington County Roman Catholic Separate School Board for their information.

Respectfully submitted,

CHAIRMAN

The following Report may be presented by Public Works Committee

Report No.122

December 23, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Gus Marker Block and Tile Limited, in amount of $702.05, for concrete pipe and catch basin top and bottom sections, be paid.

2. That the following resolution of the City of Niagara Falls be endorsed -

Resolved that whereas a highway construction of a forty-eight foot total width through towns, villages, townships, cities, separated towns and counties on a sixty-six foot road allowance was deemed sufficient to accommodate most traffic in days gone by;

And whereas many if not most, connecting link constructions now require a width in excess of forty-eight feet, to accommodate additional travelling lanes, medians and turning lanes;

And whereas right-of-way widths in excess of the usual sixty-six feet are required to accommodate the increased widths of construction;

And whereas the legislature has recognized the need for much wider highways on connecting link construction projects by amending Part I of the Highway Improvement Act, Section 22, to remove the limitation on the width of a roadway construction eligible for connecting link subsidy, which amendment recognizes the need for roadways wider than forty-eight feet in width to carry the larger volumes of traffic on King's Highways within Municipalities;

And whereas in many instances it is necessary for municipalities to acquire additional lands for highway purposes on which to construct the said wider roadways, particularly at intersections of connecting link highways with local municipal highways where additional turning lanes must be provided;

And whereas the cost to municipalities of purchasing lands for widening connecting link highways is not eligible for subsidy under Section 22(6) and 22(8);

Now therefore be it resolved that the City of Niagara Falls requests The Honourable Minister to consider an amendment to the Highway Improvement Act so as to provide that the cost to municipalities of acquiring lands for widening connecting link highways be made eligible for subsidy under Section 22(6) and 22(8) of said Act.

Respectfully submitted,

Chairman

REPORT NO. 123

December 18, 1968.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, since the more basic problem of non-payment of municipal taxes by tax exempt institutions should receive first priority from the Provincial Government and in view of the Select Committee Report, NO action be taken to endorse the following resolution of the City of Windsor:

> *"THAT WHEREAS there appears to be an inequity in the distribution of per capita grants to Ontario municipalities;*
> *AND WHEREAS there is no longer any reasonable basis for such disparity;*
> *THEREFORE BE IT RESOLVED that the Ontario Government be respectfully petitioned to consider authorizing the payment of the maximum per capita grant to all municipalities regardless of their size or classification."*

NOTE: The Select Committee of the Legislature on the Report of the Ontario Committee on Taxation (Smith Report) endorses the Smith Report recommendation on per capita grants which states:

> *There be paid annually to all municipalities now receiving assistance under The Municipal Unconditional Grants Act a new unconditional grant providing, for the relief of all property taxpayers, an initial rate of $7.00 per capita for the first 2,500 of population, an increase of 50¢ per capita for the next 2,500 of population, and an additional increase of 50¢ for each subsequent doubling of the population.*

as follows:

> *We endorse the recommendation. We approve of the method of applying incremental increases in per capita payments to marginal increases in population rather than using a sliding scale of grants applicable to the total population of the municipality as is the case at present. The rates proposed are reasonable, it being noted that all municipalities would obtain larger grants.*

2. WHEREAS Bell Canada has applied for authority to increase its tariffs of rates for exchange and long distance services and equipment to be effective March 1, 1969;

AND WHEREAS the City of Kingston believes that such authority should not be granted unless the need for increased rates can be substantiated to the public;

THAT it be recommended to the Ontario Municipal Association that collective municipal action be taken to ensure that all relevant information on the Application of Bell Canada for increased telephone rates is placed before the Canadian Transport Commission.

3. That, in accordance with the By-Laws of Queen's University Council governing the election of Trustees by Benefactors whereby the City may nominate certain Trustees.

a) ______________________________

be nominated by the City of Kingston to serve until 5 April 1973, and

b) Mr. R.D. Harkness, D.S.O., M.C., B.Sc., L L.D., Kingston, Ontario, be nominated by the City of Kingston for re-election to serve until 5 April 1972.

4. That, as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the total sum of $9,265.00 to the Water Department Special Reserve Fund to pay for the cost of the following items instead of issuing debentures:

a) Watermain construction in Patrick Street from Pine to James Street *(overrun of original estimate due to unexpected rock conditions and additional length of main)* - $1,265.00

b) Meter Purchase *(overrun due primarily to provision of meters for Housing development on Nickle Avenue and Curtis Crescent)* - $8,000.00

5. That, in order to provide a re-allocation of the sum of $3,000. from "Transmission and Distribution System" to "Hot Water Heater Rental Plan" as requested by the Publi Utilities Commission, Clause 9 of Report No. 33 (passed by Council on March 25, 1968) be amended to read as follows:

"9. That, pursuant to Section 41(5) of the Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $191,800.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$ *82,500.*
Consumer Services	35,000.
Meters, Regulators and Equipment	21,300.
Hot Water Heater Rental Plan	*18,000.*
Relocation of 8" main on Perth Road - Estimate of Commission's share	35,000.
	$ 191,800.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clause:

6 That, as recommended by the Industrial Commission, the account of Glen Lawrence Construction Co. Ltd. in the amount of $958.97 for bulldozer rental be authorized for payment.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 and 2 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 3 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 and 2 their third reading.

(e) That By-Laws 1 to 6 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clauses 2 and 4, Report No. 118)

(THREE READINGS) (PROPOSED NO. 6232)
Clauses 2 and 4, Report No. 118

(2) A By-Law to Authorize the Execution of an Agreement with J.L. Edwards Motor Sales Limited (Committee of Adjustment conditions re: Application No. 584)

(THREE READINGS) (PROPOSED NO. 6233)
Clause 1, Report No. 119

(3) A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited.

(SECOND AND THIRD READINGS) (PROPOSED NO. 6042)
Clause 11, Report No. 39

(4) A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes northerly, including turn-off to Place d'Armes, as a charge to the general rate.

(THIRD READING) (PROPOSED NO. 6165)
Clause 5, Report No. 89

(5) A By-Law to Authorize the Acquisition of Land in Crestview No. 2 Subdivision for a Public School Site.

(THIRD READING) (PROPOSED NO. 6216)
Clause 2, Report No. 110

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston Subject to the Provisions of the Highway Traffic Act." (Clause 2, Report No. 111).

(THIRD READING) (PROPOSED NO. 6228)
Clause 2, Report No. 111

CITY COUNCIL MEETING NO. 21 December 23, 1968

MOTIONS

PRESENTATIONS

(1) Presentation of Gavel by Mr. G. Seymour, President, Kingston District Chamber of Commerce, to Mayor Fray.

(2) Presentation of Council Chairs to:

Ald. P.D. Quintin
(Representative of Sydenham Ward - 1967-68).

Late Ald. O.C. Taite
(Representative of St. Lawrence Ward - 1967-68).

Ald. G.L. Webb
(Representative of St. Lawrence Ward - 1957-58; 1959-60; 1961-62; 1963-64; 1965-66; and 1967-68).

Mayor R.A. Fray
(Mayor - 1965-66 and 1967-68)

(Public Utilities Commissioner - 1959-60; 1961-62; and 1963-64).

(Alderman - Cataraqui Ward - 1953-54; 1955-56; and 1957-58).

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council was held in the Council Chamber on Monday, December 23, 1968, at 8:13 p.m. His Worship, Mayor Fray, presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Webb.

ONE MINUTE OF SILENCE WAS OBSERVED IN MEMORY OF THE LATE ALDERMAN ORVAL C. TAITE, WHO DIED DECEMBER 17, 1968.

PRESENTATIONS

(1) Mayor Fray presented *Duke of Edinburgh Silver Awards* and *Certificates* for Voluntary community service to:

Mr. Kevin Parker (Outward Bounds - L.C.V.I.)
Miss Virginia Sutherland (Outward Bounds - L.C.V.I.)
Miss Leona Locklin (Outward Bounds - L.C.V.I.)
(In Absentia)

(2) Miss Barbara Young presented Mayor Fray with a *Duke of Edinburgh Silver Award.*

TABLING OF DOCUMENTS

(1) Copy of Annual Report to the Board of Education for the City of Kingston by the Director of Education for the School Year 1967-68.

(2) November, 1968, Monthly Report of the Children's Aid Society of the City of Kingston and County of Frontenac.

(NOTE: Copy of Report distributed to each member of Council.)

MINUTES

Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the minutes of City Council Meeting No. 20, held December 9, 1968, be amended by amending Clause 2 of Report No. 116 by deleting the word and figures "year 1969" therefrom and substituting the words and figures "years 1968 and 1969" therefor, so that Clause 2, Report No. 116 shall read:

> "2. That in accordance with Section 55(1) of the Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;" the school taxes for John Katsiroumpas and Penny Katsiroumpas of 73 Main Street for the years 1968 and 1969 be paid to the Board of Education of the City of Kingston."

That the minutes of City Council meeting No. 20, held December 9, 1968, as amended be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From Mrs. Grace D. Nickle thanking the members of Council for their expression of sympathy.

(2) From Arthur L. Davies and Family thanking the members of Council for their expression of sympathy.

(3) From Kingston Township Council commending the Airport Commission in ending 1968 with a surplus and notifying that they agree with using this surplus for 1969 operations.

To be Referred to the Planning Board

(4) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, notifying:

a) That he has been advised by the Federal Government, pending the completion of the review and recommendations placed before the Federal Government, new applications for urban renewal studies and programs from Municipalities under the terms of the National Housing Act will not be entertained,

b) That, he is informed, this action will in no way affect programs currently under way,

c) That in the interim he suggests each municipality examine its current position in urban renewal to determine whether it should continue as previously scheduled, or defer further action until a new policy is announced or the previous policy confirmed, and

d) That the Provincial Government is most concerned about the deferment and will be pleased to discuss with any municipality the possible implications about their existing programs.

To be Referred to the Public Works Committee

(5) From the *Ontario Good Roads Association* notifying:

a) that the 75th Anniversary Convention will be held in Toronto at the Royal York Hotel from February 24 to 26, 1969,

b) that resolutions for consideration at the Convention should be submitted on or before January 17, 1969, and

c) that the "T.J. Mahoney" and "C.S. Anderson" Road Schools will be held in Guelph from May 11 to 14, 1969,

and submitting invoice in amount of $50. for the City's membership for 1969 in the Association.

To be Referred to the Traffic and Streets Committee

(6) From the City of Woodstock requesting endorsation of their following resolution:

"Whereas there is presently no legislation in Ontario which legally limits the amount of noise created by motor trucks travelling on Provincial roads or Municipal Streets.
And whereas the noise produced by motor trucks constitutes a very real nuisance to many residents in our municipalities.
Therefore be it resolved that the Province of Ontario be requested to place in effect legislation limiting to reasonable levels the amount of noise that may be created by a motor truck being operated in the Province, and that this legislation should make provision for enforcement of the noise level limits by the staff of the Province on a uniform basis."

(7) From the Department of Highways notifying that a ruling has been made that due to the design of the existing section of the John A. Macdonald Blvd., this city road cannot qualify for cost sharing under Section 94(a) of the Highway Improvement Act. it does, however, qualify as a connecting link and arrangements for

COMMUNICATIONS (cont'd)

(7) (cont'd)

design and construction should be made on this basis,

- and -

referring to the letter of October, 1968 from L.J. Forster to Mr. Linseman, in which your Council is urged to take the necessary steps to have the extension of the Sir John A. Macdonald Blvd. protected against development in the area, particularly the proposed C.N.R. freight yard, which may be located across the future alignment of the new road.

To be Referred to the Finance and Accounts Committee

(8) From the Department of Correctional Services notifying that for the period July 1 to December 31, 1968, there will be no charge levied against municipalities for the use of lock-up services of provincial correctional institutions but that commencing January 1, 1969, municipalities will be charged a rate per day *(estimated to be $12.00 per day)* equivalent to the Department's average per capita cost of maintaining correctional institutions.

To be Filed

(9) From Mr. C.J. Keller, Executive Assistant to the Minister of Finance,

a) acknowledging receipt of the Finance Committee's resolution requesting Crown Assets Disposal Corporation not to close the sale of the property at 157 King Street East until May 1, 1969, in order to permit the Urban Renewal Scheme recommendations, which will be known by this time, to be taken into account, and

b) notifying that he has written to the Office of the Minister responsible asking that consideration be given to the Committee's request and that he be kept informed with developments on the matter.

(10) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, notifying of the following publicity events concerning the *Residential Property Tax Reduction Program* which have been scheduled for the Kingston area:

January 16th - 2 hour program (live) on CJSS Cornwall

January 16th - (taped interview) p.m. on CFJR Brockville

January 17th - 1 hour program (live) on CKWS Kingston

(11) From the Canada Safety Council notifying that the City of Kingston was one of the 43 of the 55 cities in Canada having a population of 40,000 or more winning the Governor-General's Commendation for ending Safe Driving Week 1968 without a single traffic fatality.

The Commendation will be presented to the City in the near future.

To be Referred to the Airport Commission

(12) From the Department of Transport notifying of proposal concerning the Norman Rogers Airport; discussed by them at meeting of Commission held December 11, 1968, that they are prepared to consider.

(NOTE: Copy of letter distributed to each member of Council.)

Which has been Referred to the Finance and Accounts Committee

(13) From the Kingston Labour Council notifying that they have been conducting a California Grape Boycott for the past five weeks; that many individuals and groups, including City Council of Toronto, have endorsed the Boycott; and requesting the support of the Mayor and City Council.

COMMUNICATIONS (cont'd)

To be Filed

(14) From Ald. P.D. Quintin, notifying that he would be unable to be present at the Council Meeting; expressing his appreciation for the assistance of the members of Council and the Civic Officials; and expressing compliments of the season to all.

PETITIONS

REPORTS

Ald. Swain presented Report No. 118 of the Committee on Traffic and Streets as follows:

Council consented to the addition of clauses 3 and 4 for presentation to Council.

Moved by Ald. Swain,
Seconded by Ald. Hunter,

That Report no. 118 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 118

To the Mayor and Members of Council Kingston, December 17, 1968

The Traffic and Streets Committee reports and recommends as follows:

1. That the Account of the Public Utilities Commission in the amount of $548.42 for maintenance of Traffic Lights for the Month of October, 1968, be paid.

CARRIED

2. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) Amend Section 19 (No Parking) by adding:

GREY STREET East Side
Concession to First

(b) Amend Section 28 (Pedestrian Regulations) by

(i) deleting:

28(b) Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Portsmouth Avenue.

(ii) adding:

28(b) Except when upon a crosswalk no pedestrian shall enter, walk, run or remain upon the Bath Road roadway between Sir John A. Macdonald Boulevard and Queen Mary Road.

CARRIED

(See By-Laws No. 6232 and 6228)

REPORTS (cont'd)

REPORT NO. 118 (cont'd)

3. That one 200W Incandescent Luminaire be installed on a wood pole on Morton Street as an extra to the 1968 Street Lighting Programme, at an estimated cost of $175. with estimated annual operating costs of $33.67.

CARRIED

4. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) by deleting the following from Section 10(b) (Bus Stops):

Princess (N/S) at Montreal	58 feet from Montreal westerly
Johnson (N/S) at College	80 feet from College westerly
Johnson (N/S) at Palace Rd.	80 feet from Palace easterly
Johnson (N/S) opposite Gibson	80 feet
Johnson (N/S) at Napier	120 feet from Napier easterly
Johnson (N/S) at Macdonnell	120 feet from Macdonnell easterly
Johnson (N/S) at Victoria	120 feet from Victoria easterly
Johnson (N/S) at Albert	120 feet from Albert easterly
Johnson (N/S) at Frontenac	120 feet from Frontenac easterly
Johnson (N/S) at Alfred	120 feet from Alfred easterly
Johnson (N/S) at University	120 feet from University easterly
Johnson (N/S) at Barrie	120 feet from Barrie easterly
Johnson (N/S) at Clergy	120 feet from Clergy easterly
Johnson (N/S) at Sydenham easterly	120 feet from Sydenham easterly
Johnson (N/S) at Bagot	120 feet from Bagot easterly
Brock (S/S) at Barrie	120 feet from Barrie easterly
Brock (S/S) at Clergy	120 feet from Clergy easterly
Brock (S/S) at west limit of Montreal	120 feet from west limit of Montreal westerly
Brock (S/S) at Bagot	120 feet from Bagot westerly

CARRIED

(See By-Law No. 6232)

Respectfully submitted,

(signed)
E.V. Swain (CHAIRMAN)
H.G. Hunter
K.G.Enright
G.N. Speal
D.J. Travers

Ald. Webb presented Report No. 119 of the Committee on Fire, Legislation and Housing as follows:

Council consented to the addition of Report No. 119 for presentation to Council.

Moved by Ald. Webb,
Seconded by Ald. Travers,

That Report No. 119 of the Fire, Legislation and Housing Committee be received and adopted.

REPORT NO. 119

To the Mayor and Members of Council Kingston, December 23, 1968

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with J.L. Edwards Motor Sales Ltd. for extension of their business into a "B" residential zone subject to the following conditions set out by the Committee of Adjustment:

REPORTS (cont'd)

REPORT NO. 119 (cont'd)

(1) The Company will construct a barrier of a masonry wall, eight (8') feet in height, to be constructed at the northerly limit of Lot 100, extending from the easterly limit of the said Lot to the Line of setback on the east side of Victoria Street, and not closer to the street than the house presently known as 521 Victoria Street;

(2) The Company will not have access to the said premises across the entire frontage of Lot 101;

(3) That the Company will construct a barrier ten (10")inches high across the frontage of Lot 101 not closer than four (4') feet to the street line;

(4) That the Company will so far as it is within its power eliminate such noxious noise as telephone bells ringing after normal working hours, and so far as it is within the power to attempt to prevent the escape of noxious water from the premises of the Company.

CARRIED 12:1

(Ald. Matthews Opposed)

(See By-Law No. 6233)

Respectfully submitted,

(Signed) *G.L. Webb* (CHAIRMAN)
D.J. Travers
V.C. Brightman
C.J. Meister

Ald. Matthews presented Report No. 120 of the Rideaucrest Home Committee as follows

Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Report No. 120 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 120

Kingston, December 19, 1968

To the Mayor and Members of Council

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of the S & R Discount Department Store in the amount of $757.16 for Christmas gifts for the residents of Rideaucrest be approved for payment.

NOTE: This account will be charged to Recreation and Entertainment and the funds used will be Revenue from Investments.

CARRIED

2. That the acceptance of the tenders for Sundry Foods Supplies as recommended by the Purchasing Agent, and with the concurrence of the Administrator for the Rideaucrest Home for the Aged for the period January, February and March, 1969, as shown on the Summary of Tender No. 69-1, attached to the minutes of the Rideaucrest

REPORTS (cont'd)

REPORT NO. 120 (cont'd)

Home Committee of December 19, 1968, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (CHAIRMAN)
C.J. Meister
V.C. Brightman
J.L. Keenleyside
D.J. Travers

Ald. Cook presented Report No. 121 of the Committee on Parks, Recreation and Property as follows:

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 121 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 121

December 18, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

The Sherwin-Williams Co. of Canada, Limited - supplies - $764.94
Industrial Electrical Contractors Limited - electrical services - $1343.00.

CARRIED

2. That the Ontario Provincial Department of Education be requested to establish the necessary legislation to -

(a) Prohibit recreation services in a municipality to fall under the jurisdiction and control of the local or regional Boards of Education and, further, that the existing system be maintained and expanded, i.e. Youth and Recreation Branch,

(b) That community school programmers be hired and grants be established, it being understood that these programmers will co-ordinate the school use with education and recreation needs, and

(c) Instruct local Boards of Education to -

(i) Open up their elementary and secondary schools to use by the whole community, and

(ii) design all new schools and renovations and additions to existing schools so they will serve a community purpose.

And that copies of this resolution be forwarded to all Ontario municipalities with a population of 20,000 or more for their endorsation, and to

REPORTS (cont'd)

REPORT NO. 121 (cont'd)

Mr. Syl Apps, MPP; Frontenac County Board of Education and Frontenac-Lennox and Addington County Roman Catholic Separate School Board for their information.

CARRIED 9:4

(Ald. Keyes, Ald. Matthews, Ald. Meister and Ald. Travers Opposed)

Respectfully submitted,

(signed) *W.T.J. Cook* (CHAIRMAN)
V.C. Brightman
J.L. Keenleyside
G.N. Speal

Ald. Keyes presented Report No. 122 of the Committee on Public Works as follows:

Council consented to the addition of Report No. 122 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That Report No. 122 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 122

December 23, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Gus Marker Block and Tile Limited, in amount of $702.05, for concrete pipe and catch basin top and bottom sections, be paid.

CARRIED

2. That the following resolution of the City of Niagara Falls be endorsed -

Resolved that whereas a highway construction of a forty-eight foot total width through towns, villages, townships, cities, separated towns and counties on a sixty-six foot road allowance was deemed sufficient to accommodate most traffic in days gone by;

And whereas many if not most, connecting link constructions now require a width in excess of forty-eight feet, to accommodate additional travelling lanes, medians and turning lanes;

And whereas right-of-way widths in excess of the usual sixty-six feet are required to accommodate the increased widths of construction;

And whereas the legislature has recognized the need for much wider highways on connecting link construction projects by amending Part I of the Highway Improvement Act, Section 22, to remove the limitation on the width of a roadway construction eligible for connecting link subsidy, which amendment recognizes the need for roadways wider than forty-eight feet in width to carry the larger volumes of traffic on King's Highways within Municipalities;

And whereas the cost to municipalities of purchasing lands for widening connecting link highways is not eligible for subsidy under Section 22(6) and 22(8);

REPORTS (cont'd)

REPORT NO. 122 (cont'd)

Now therefore be it resolved that the City of Niagara Falls requests The Honourable Minister to consider an amendment to the Highway Improvement Act so as to provide that the cost to municipalities of acquiring lands for widening connecting link highways be made eligible for subsidy under Section 22(6) and 22(8) of said Act.

CARRIED

3. That the offer of Cobourg Construction Co. Ltd., be accepted, in amount of $4818.00, to reconstruct sewer and manholes in Kennedy St. at Yonge St. in accordance with City of Kingston specifications, General Conditons and Drawing A-249-1, to improve the flow in the Yonge St. sewer.

CARRIED

4. That the account of Gore and Storrie Ltd., Consulting Engineers, in amount of $1195.58, for engineering services rendered in attending meetings and reporting in connection with the problems associated with effects of the Davis Tannery wastes on the City Sewage System, be paid and the expenditure charged to the 1968 Public Works Budget Appropriation - Engineering Surveys, Borings, etc.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
K.G. Enright
H.G. Hunter

Ald. Swain presented Report No. 123 of the Committee on Finance and Accounts as follows:

Council consented:

(a) to amending clause 3, as printed on the Agenda, by deleting all of paragraph "a)" and the letters "b)", and

(b) to the addition of clause 6 for presentation to Council.

Moved by Ald. Swain,
Seconded by Ald. Matthews,

That Report No. 123 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 123

December 18, 1968

To the Mayor and Members of Council,

The Committee on Finance and Accounts reports and recommends as follows:

1. That, since the more basic problem of non-payment of municipal taxes by tax exempt institutions should receive first priority from the Provincial Government and in view of the Select Committee Report, NO action be taken to endorse the following resolution of the City of Windsor:

> *"THAT WHEREAS there appears to be an inequity in the distribution of per capita grants to Ontario municipalities;*
> *AND WHEREAS there is no longer any reasonable basis for such disparity;*

REPORTS (cont'd)

REPORT NO. 123 (cont'd)

> *THEREFORE BE IT RESOLVED that the Ontario Government be respectfully petitioned to consider authorizing the payment of the maximum per capita grant to all municipalities regardless of their size or classification."*

CARRIED

NOTE: The Select Committee of the Legislature on the Report of the Ontario Committee on Taxation (Smith Report) endorses the Smith Report recommendation on per capita grants which states:

> *There be paid annually to all municipalities now receiving assistance under The Municipal Unconditional Grants Act a new unconditional grant providing, for the relief of all property taxpayers, an initial rate of $7.00 per capita for the first 2,500 of population, an increase of 50¢ per capita for the next 2,500 of population, and an additional increase of 50¢ for each subsequent doubling of population.*

as follows:

> *We endorse the recommendation. We approve of the method of applying incremental increases in per capita payments to marginal increases in population rather than using a sliding scale of grants applicable to the total population of the municipality as is the case at present. The rates proposed are reasonable, it being noted that all municipalities would obtain larger grants.*

2. WHEREAS Bell Canada has applied for authority to increase its tariffs of rates for exchange and long distance services and equipment to be effective March 1, 1969;

AND WHEREAS the City of Kingston believes that such authority should not be granted unless the need for increased rates can be substantiated to the public;

THAT it be recommended to the Ontario Municipal Association that collective municipal action be taken to ensure that all relevant information on the Application of Bell Canada for increased telephone rates is placed before the Canadian Transport Commission.

CARRIED

3. That, in accordance with the By-Laws of Queen's University Council governing the election of Trustees by Benefactors whereby the City may nominate certain Trustees,

Mr. R.D. Harkness, D.S.O., M.C., B.Sc., L L.D., Kingston, Ontario, be nominated by the City of Kingston for re-election to serve until 5 April 1972.

CARRIED - AS AMENDED

4. That, as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the total sum of $9,265.00 to the Water Department Special Reserve Fund to pay for the cost of the following items instead of issuing debentures:

a)	Watermain construction in Patrick Street from Pine to James Street *(overrun of original estimate due to unexpected rock conditions and additional length of main)*	- $1,265.00
b)	Meter Purchase *(overrun due primarily to provision of meters for Housing development on Nickle Avenue and Curtis Crescent)*	- $8,000.00

CARRIED

REPORTS (cont'd)

REPORT NO. 123 (cont'd)

5. That, in order to provide a re-allocation of the sum of $3,000. from "Transmission and Distribution System" to "Hot Water Heater Rental Plan" as requested by the Public Utilities Commission, Clause 9 of Report No. 33 (passed by Council on March 25, 1968) be amended to read as follows:

"9. That, pursuant to Section 41(5) of the Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $191,800.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$ *82,500.*
Consumer Services	35,000.
Meters, Regulators and Equipment,	21,300.
Hot Water Heater Rental Plan	*18,000.*
Relocation of 8" main on Perth Road - Estimate of Commission's share	35,000.
	$ 191,800.

CARRIED

6. That, as recommended by the Industrial Commission, the account of Glen Lawrence Construction Co. Ltd. in the amount of $958.97 for bulldozer rental be authorized for payment.

CARRIED

Respectfully submitted,

(signed) *R.A. Fray* (CHAIRMAN)
E.V. Swain
W.T.J. Cook
K. Keyes
G.L. Webb

UNFINISHED BUSINESS

Ald. Webb stated that he believed City Council would be looking for all revenues possible in 1969 and that he expected the taxes to increase. He suggested that the action of the Burrough of North York be followed to increase the revenue from "Fines and Fees" by checking on the dwellings in the city where landlords have constructed extra illegal units.

Mayor Fray extended his congratulations to the successful candidates of the recent election and his sympathies to those who were not elected.

He thanked the members of Council for their co-operation during his term of office and thanked Mr. T.J. McKibbin and the civic staff for their co-operation and assistance.

Mayor Fray wished a joyous Christmas and a happy and low tax new year to all.

BY-LAWS

Council consented to the addition of By-Laws 7 to 9 for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 and 2 receive their first reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 3 their second reading.

Ald. Brightman, chairman.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Cook,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 3 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook,
Seconded by Ald. Swain,

That Rule 35 be suspended for the purpose of giving By-Laws 1 and 2 their third reading.

CARRIED

(f) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That By-Laws 1 to 9 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clauses 2 and 4, Report No. 118)

(THREE READINGS) (PROPOSED NO. 6232)
Clauses 2 and 4, Report No. 118

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(2) A By-Law to Authorize the Execution of an Agreement with J.L. Edwards Motor Sales Limited (Committee of Adjustment conditions re: Application No. 384).

(THREE READINGS) (PROPOSED NO. 6233)
Clause 1, Report No. 119

FIRST READING - CARRIED 12:1
SECOND READING - CARRIED 12:1
THIRD READING - CARRIED 12:1

(Ald. Matthews Opposed)

(3) A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited.

(SECOND AND THIRD READINGS) (PROPOSED NO. 6042)
Clause 11, Report No. 39

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Reconstruction of Ontario Street from Place d'Armes northerly, including turn-off to Place d'Armes, as a charge to the general rate.

(THIRD READING) (PROPOSED NO. 6165)
Clause 5, Report No. 89

THIRD READING - CARRIED 13:0

(5) A By-Law to Authorize the Acquisition of Land in Crestview No. 2 Subdivision for a Public School Site.

(THIRD READING) (PROPOSED NO. 6216)
Clause 2, Report No. 110

THIRD READING - CARRIED 13:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston Subject to the Provisions of the Highway Traffic Act." (Clause 2, Report No. 111).

(THIRD READING) (PROPOSED NO. 6228)
Clause 2, Report No. 111

and

as amended on third reading by Clause 2(b), Report No. 118

THIRD READING - CARRIED AS AMENDED 13:0

(7) A By-Law to Authorize the Construction of a storm sewer in Railway Street from Patrick Street westerly 585 feet and in Patrick Street from Railway Street to 145 feet south of Duff Street under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6151)
Clause 11, Report No. 81

THIRD READING - CARRIED 13:0

(8) A By-Law to Authorize the Construction of a storm sewer in Fraser Street from Montreal Street westerly 329 feet and an outlet from Montreal Street to Overflow Manhole "A", under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6152)
Clause 12, Report No. 81

THIRD READING - CARRIED 13:0

(9) A By-Law to Authorize the Construction of the Cassidy Street area sanitary outlet sewer in an easement and in Montreal Street from the Rideau Heights Trunk Sewer westerly 452 feet as a charge to the general rate.

(THIRD READING) (PROPOSED NO. 6202)
Clause 5, Report No. 105

THIRD READING - CARRIED 13:0

PRESENTATIONS

(1) Mr. G. Seymour, President, Kingston District Chamber of Commerce, presented Mayor Fray with a gavel.

PRESENTATIONS (cont'd)

(2) City Council Chairs were presented to:

The Family of the Late Ald. O.C. Taite
(Representative of St. Lawrence Ward - 1967-68).

Ald. G.L. Webb
(Representative of St. Lawrence Ward - 1957-58; 1959-60; 1961-62; 1963-64; 1965-66; and 1967-68).

Mayor R.A. Fray *(New plate for chair)*
(Mayor - 1965-66 and 1967-68).

(Public Utilities Commissioner - 1959-60; 1961-62; and 1963-64)

(Alderman - Cataraqui Ward - 1953-54; 1955-56; and 1957-58).

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Swain,

That the condolences of Council be extended to the Family of the late Ald. Orval C. Taite.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:23 p.m.

(L.S.)

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *R.A. Fray*
Mayor

⑦ 29
6527 M.K.

3 9004 02686807 2